

.MDL 1446
LEAD MEDIAT

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**U.S. District Court
TXS - Southern District of Texas (Houston)**

CIVIL DOCKET FOR CASE #: 01-CV-3913

Tittle, et al v. Enron Corp, et al
Assigned to: Judge Melinda Harmon
Demand: \$0,000
Lead Docket: None

Filed: 11/13/01
Jury demand: Defendant
Nature of Suit: 791
Jurisdiction: Federal Question

Cause: 29:1132 E.R.I.S.A.-Employee Benefits

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KEITH CRANE
defendant

Anthony C Epstein
(See above)
[COR LD NTC]

Paul J Ondrasik, Jr
(See above)
[COR LD]

WILLIAM GULYASSY
defendant

Anthony C Epstein
(See above)
[COR LD NTC]

Paul J Ondrasik, Jr

LEAD

(See above)
[COR LD]

RODERICK HAYSLETT
defendant

Anthony C Epstein
(See above)
[COR LD NTC]

Paul J Ondrasik, Jr
(See above)
[COR LD]

TOD A LINDHOLM
defendant

Anthony C Epstein
(See above)
[COR LD NTC]

Paul J Ondrasik, Jr
(See above)
[COR LD]

DAVID SHIELDS

Anthony C Epstein

MEDIAT
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JAMES S PRENTICE
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THE ADMINISTRATIVE COMMITTEE
OF THE ALL-EMPLOYEE STOCK
OPTION PROGRAM
consolidated defendant

THE ADMINISTRATIVE COMMITTEE
OF THE ENRON CORP CASH BALANCE
PLAN
consolidated defendant

J Cal Courtney, Jr
(See above)
[COR LD NTC]

THE ADMINISTRATIVE COMMITTEE
OF THE ENRON EMPLOYEE STOCK
OWNERSHIP PLAN
consolidated defendant

J Cal Courtney, Jr
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MEDIAT
LEAD

JOHN DOES 1-30, FIDUCIARIES
consolidated defendant

RICHARD ROES 1-30, ENRON
CORPORATION DIRECTORS AND
INSIDERS
consolidated defendant

HEWITT ASSOCIATES
consolidated defendant
[term 11/04/02]

D Mitchell McFarland
[term 11/04/02]
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PHILIP J BAZELIDES
consolidated defendant

Anthony C Epstein
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Paul J Ondrasik, Jr
(See above)
[COR LD]

F Michael Kail
(See above)
[COR LD]

LEAD

JOE H FOY
consolidated defendant

Robin C Gibbs
(See above)
[COR LD NTC]

JOHN DOES NOS 1-100
consolidated defendant

ENRON CORPORATION SAVINGS PLAN
ADMINISTRATIVE COMMITTEE
consolidated defendant

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JOHN DOES NOS 1-10
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SAVINGS PLAN ADMINISTRATIVE
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MEDIAT
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LEAD

consolidated defendant

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consolidated defendant

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MEDIAT
LEAD

v.

CAROLYN S SCHWARTZ
trustee

Carolyn S Schwartz
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New York, NY 10004
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persons similarly situated
plaintiff

Robin L Harrison
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James Eric Wren, III
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RICHARD POTTRATZ
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BRADLEY DIEBNER, on behalf of
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Roger B Greenberg
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=====

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MEDIAT
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- 11/13/01 1  COMPLAINT by Pamela M Tittle filed; FILING FEE \$ 150.00 RECEIPT # 515290 (bj) [Entry date 11/15/01]
- 11/13/01 2  Order setting Initial Pretrial and Scheduling Conference on 8:45 2/27/02 before Magistrate Judge Nancy K. Johnson and Order to Disclose Interested Persons, filed. Parties notified. (bj) [Entry date 11/15/01]
- 11/28/01 3  FIRST AMENDED COMPLAINT For Breach Of Fiduciary Duty by Pamela M Tittle, (Answer due 12/8/01 for John and Jane Does, for Frank Savage, for Paulo V Pereira, for Rebecca Mark-Jusbasche, for Jerome J Meyer, John Mendelsohn, for Herbert S Winokur, for John Wakeman, for John A Urquhart, for Jeffrey K Skilling, for Charles A LeMaistre, for Kenneth L Lay, for Robert K Jaedicke, for L Harrison, for Wendy L Gramm, for John H Duncan, for C Chan, for Norman P Blake, for Robert A Belfer, for Mary K Joyce, for Enron Corp) amending [1-1] complaint, adding Thomas O Padgett, Gary S Dreadin, filed. (ps)
- 11/28/01 3  MOTION for preliminary injunction by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , Motion Docket Date 12/18/01 [3-1] motion , filed. (ps)
- 11/28/01 4  CERTIFICATE OF INTERESTED PARTIES by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed. (ps) [Entry date 11/29/01]
- 12/3/01 5  MOTION for enlargement of time to answer, move to dismiss or otherwise respond to pltf's complaint, by Robert A Belfer, Norman P Blake, Ronnie C Chan, John H Duncan, et al, Motion Docket Date 12/23/01 [5-1] motion , filed. (ps) [Entry date 12/04/01] [Edit date 12/17/01]
- 12/3/01 6  MOTION for R Douglas Dalton to appear pro hac vice for Pltf Pamela Tittle, Motion Docket Date 12/23/01 [6-1] motion , filed. (lw) [Entry date 12/04/01]
- 12/3/01 6  ORDER granting [6-1] motion for R Douglas Dalton to appear pro hac vice for Pltf Pamela Tittle , entered; Parties notified. (signed by Judge John D. Rainey) (lw) [Entry date 12/04/01]
- 12/4/01 7  MOTION for Ron Kilgard to appear pro hac vice by Pamela M Tittle, Motion Docket Date 12/24/01 [7-1] motion , filed. (lw) [Entry date 12/05/01]
- 12/4/01 7  ORDER granting Pltf's [7-1] motion for Ron Kilgard to appear pro hac vice , entered; Parties notified. (signed by Judge D. Rainey) (lw) [Entry date 12/05/01]
- MEDIAT
LEAD
- 12/5/01 8  ORDER Pltf's Response to motion reset to 5:00 12/13/01 for [5-1] motion for enlargement of time to answer, move to dismiss otherwise respond to pltf's complaint , entered; Parties notified. (signed by Judge John D. Rainey) (lw) [Entry date 12/06/01]
- 12/7/01 9  RESPONSE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin to the Outside Directors' Motion to Consolidate (Filed In Cause No. 01-3681 and 01-3913), filed. (ps) [Entry date 12/10/01]
- 12/12/01 10  ORDER CONSOLIDATING CASES, entered: The federal securities cases will be consolidated under 01-3624 as the lead case. The derivative cases will be consolidated under 01-3645 as the lead case. The employee benefit plan cases will be consolidated under 01-3913 as the lead case. If any party objects to the consolidation, that party must file an objection to the consolidation within 10 days. Scheduling orders will be issued separately. Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 12/13/01]













12/12/01	--		Consolidated Lead Case (ps) [Entry date 12/13/01]
12/12/01	--		CASE reassigned to Judge Lee H. Rosenthal (ps) [Entry date 12/13/01]
12/12/01	11		Certain ERISA Pltfs RESPONSE by Pamela M Tittle, Michael P Harney in opposition to Kenneth Lay's and the Outside Directors' Motion To Consolidate Actions Involving Enron Corporation, filed (ps) [Entry date 12/17/01]
12/12/01	--		Rec'd motion and brief in support of David Wortham and Duane Mceachern to transfer and consolidate pretrial proceedings to Eastern District of Texas. Forwarded to left side of file. (lle) [Entry date 12/27/01]
12/14/01	12		RESPONSE by Pamela M Tittle, Michael P Harney to Defts [5-1] motion for enlargement of time to answer, move to dismiss or otherwise respond to pltfs complaint , filed. (ps) [Entry date 12/17/01]
12/14/01	13		Tittle Pltfs MOTION to enter pretrial order Number 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Michael P Harney, Motion Docket Date 1/3/02 [13-1] motion , filed. (ps) [Entry date 12/17/01]
12/14/01	--		Return of service of summons as to James S. Prentice on 12/11/01 (copy only - original docketed in CA H-01-4125) (sg) [Entry date 12/20/01]
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12/17/01	14		UNOPPOSED MOTION to pass the submission of application for their preliminary injunction, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Motion Docket Date 1/6/02 [14-1] motion , filed. (ps) [Entry date 12/18/01]
12/17/01	16		Certain ERISA Pltfs OBJECTION to the [15-1] Order Of Consolidation, by Catherine Stevens, Wayne Stevens, Charles Bradley, Wayne Amondson, filed. (ps) [Entry date 12/20/01]
12/18/01	15		ORDER of consolidation, entered; CA H-01-4326 is consolidated into the lead case H-01-3913. Parties notified. (signed by Judge Lee H. Rosenthal) (certified copy only - original docketed in CA H-4326). (sg) [Entry date 12/19/01]
12/19/01	17		ORDER granting Pltfs [14-1] motion to pass the submission of application for their preliminary injunction , entered; Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 12/20/01]
12/20/01	19		FIRST AMENDED COMPLAINT For Breach of Fiduciary Duty and Violation of the Employee Retirement Income Security Act, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al (Answer due 12/30/01 for Enron Corp, for Jeffrey K Skilling, for Kenneth L Lay) amending [1-1] complaint and adding Richard Pottratz, Bradley Diebner, filed. (ps) [Entry date 12/26/01]
12/21/01	18		NOTICE TO COUNSEL: Information to counsel to ensure the integrity of the litigation process; this court will extend the deadline for objecting to the consolidation order to 1/3/02, entered, Parties notified. (signed by Judge Lee H. Rosenthal) (ks)



12/26/01	20		WRITTEN AGREEMENT of counsel concerning the submission date of the Pltfs Motion to Enter Pretrial Order Number 1 to Jan 17, 2002, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/03/02]
12/27/01	21		NOTICE OF BANKRUPTCY Filing of Deft Enron Corp and Imposition of Automatic Stay, filed. (ps) [Entry date 01/03/02]
12/28/01	22		Tittle and Kemper Pltfs Opposition to the Rinard Pltfs [16-1] Objection to the Court's Order of Consolidation, filed (ps) [Entry date 01/03/02]
12/28/01	--		Rec'd copy of Rule 7.5(e) Notice of Potential Tag-Along Actions, from Cauley Geller Bowman & Coates LLP, which were submitted to the Judicial Multidistrict Litigation Panel in Washington DC. Copies were forwarded to left side of file for each of the 3 lead cases, and listed member cases. (lle) [Entry date 01/10/02]
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1/7/02	23		ORDER, entered: Kathleen Kelly is admitted pro hac vice as attorney for Jeffrey Skilling. Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 01/08/02]
1/7/02	24		ORDER, entered: Karen Wahle is admitted pro hac vice as attorney for Jeffrey Skilling. Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 01/08/02]
1/7/02	--		The following were docketed this date in member case H-01-cv-4326: return of service executed 12/20/01 as to Enron Corporation (instr #4); returns of service unexecuted as to Administrative Committee of the Enron Corp Employee Savings Plan, as to Administrative Committee of the All-Employee Stock Option Program, as to Administrative Committee of the Enron Corp Cash Balance Plan, and as to Administrative Committee of the Enron Employee Stock Ownership Plan (instr #5-8) (lt) [Entry date 01/08/02]
1/7/02	26		ORDER, entered: Ms Britt Tinglum is admitted pro hac vice as attorney for Pamela Tittle, et al. Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 01/09/02]
1/7/02	27		ORDER, entered: Mr Lynn Sarko is admitted pro hac vice as attorney for Pamela Tittle, et al. Parties notified. (signed by Judge Lee H. Rosenthal) (ps) [Entry date 01/09/02]
1/8/02	25		ORDER entered GRANTING Defendants motion to extend time to respond {docket entry #92 in lead 01-3624}. Scheduling conference to be held February 25, 2002 at 9:00 a.m. Proposals for scheduling conference orders due by February 19, 2002. set pretrial conference for 9:00 2/25/02 before Judge Lee H. Rosenthal; Parties notified. (signed by Judge Lee H. Rosenthal) (lle) [Entry date 01/09/02]
1/8/02	28		Rinard Plaintiffs' RESPONSE by Catherine Stevens, Wayne Stevens, Charles Bradley et al to defts' [5-1] motion for enlargement of time to answer, move to dismiss or otherwise respond to pltfs complaint , filed. (lt) [Entry date 01/11/02]
1/11/02	29		ORDER OF RECUSAL, entered; Parties notified. (signed by Judge Lee H. Rosenthal) Case reassigned to Judge Melinda Harmon (lle)
1/11/02	--		Docketed Return of Service of Summons served on Enron on 1/3/02 in member case 01-cv-4326. (sg) [Entry date 01/15/02]
















- 1/14/02 -- Rec'd copy of document before the JPMDL titled "response in opposition of deft Rebecca Mark-Jusbasche to motion to transfer and consolidate for pretrial proceedings of pltfs Wortham and McEachern," fwd'd to file. (dak)
- 1/15/02 30  ORDER that Pltfs' [3-1] application for preliminary injunction is MOOT, entered; Parties notified. (signed by Judge Melinda Harmon) (ks)
- 1/15/02 31  ORDER setting hearing for 9:00 1/22/02 on Florida State Board of Administration and New York City Pension Funds' motion for temporary restraining order and a limited lifting of the discovery stay, and Amalgamated Bank's motion for particularized expedited discovery from deft Arthur Andersen LLP to preserve evidence, entered; Parties notified. (signed by Judge Melinda Harmon) (lt)
- 1/15/02 32  ORDER Set scheduling conference for 9:00 2/25/02 before Judge Melinda Harmon, Set pretrial order due for 2/19/02 , entered; Parties notified. (signed by Judge Melinda Harmon) (maly) [Entry date 01/16/02]
- 1/16/02 33  The Tittle Pltfs WRITTEN AGREEMENT concerning the submission date on the Motion to Enter Pretrial Order Number 1; by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/17/02]
- 1/17/02 34  RESPONSE by Betty J Clark in opposition to the Tittle Pltfs [13-1] motion to enter pretrial order Number 1 , filed (ps) [Entry date 01/18/02]
- 1/18/02 35  NOTICE TO ALL COUNSEL: The Injunction hearing scheduled for 9:00 am on 1/22/02 before Judge Melinda Harmon has been CHANGED to Courtroom 11B, 11 Fl of the U S Courthouse, terminated deadlines. Parties ntfd. (ps)
- 1/18/02 36  NOTICE of attorney appearance for Pamela M Tittle, Thomas O Padgett, Gary S Dreadin by James Eric Wren III, James D Baskin III, filed (ps) [Entry date 01/22/02]
- 1/18/02 37  NOTICE of attorney appearance for John Walt, Mark Courtney by Richard Eugene Norman, filed (ps) [Entry date 01/22/02]
- 1/18/02 38  ORDER OF CONSOLIDATION , entered; case 01cv4209 is consolidated into this case. Parties notified. (signed by Judge Melinda Harmon) (maly) [Entry date 01/22/02] [Edit date 01/22/02]
- 1/18/02 39  ORDER, entered: All pleadings related to the ERISA actions shall be filed solely in lead case 01-3913 using the style Pamela Tittle, et al vs. Enron et al. If the parties' pleadings related to all three groups of Enron cases, they should be filed in each lead case using the style: Mark Newby et al vs Enron et al in 01-3624; Pirrelli Armstrong Tire Corp et al vs. Kenneth Lay et al in 01-3645 and Pamela Tittle et al vs. Enron Corp et al in 01-3913. The ERISA member cases that have been consolidated into lead case 01-3913 are ADMINISTRATIVELY CLOSED. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 01/22/02]













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- 1/22/02 41  Minute entry: INJUNCTION HEARING held on Amalgamated's Motioni for Particularized Expedited Discovery from Deft Arthur Andersen (#119) and Florida State Board and the NYC Funds Motion for TRO (#120). Amalgamated orally withdrew its request to serve as lead pltf in favor of Regents. Counsel to work out an agreed order for the court's signature by 1/23/02 at 3 pm. Apps: All counsel appeared. Ct Reporter: F Warner . (ps) [Entry date 01/23/02]
- 1/22/02 43  Consolidated FIRST AMENDED Class Action COMPLAINT by Roy E Rinard, Steve Lacey, Catherine Stevens, Wayne Stevens, et al (Answer due 2/1/02 for Enron Corp Svgs Plan, for The Administrative, for Jeffrey K Skilling, for Enron Corp, et al) amending [1-1] complaint , filed. (ps) [Entry date 01/25/02]
- 1/23/02 40  NOTICE TO ALL COUNSEL: A hearing has been set for 3:00 pm on 1/23/02 , filed. (ps)
- 1/23/02 42  WRITTEN AGREEMENT of counsel concerning the submission date on the Tittle Pltfs Motion to Enter Pretrial Order Number 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/25/02]
- 1/23/02 44  RESPONSE by John L Moore, Linda Bryant in opposition to the Tittle Pltfs [13-1] motion to enter pretrial order Number 1 regarding lead ERISA case status, and Request to Propose Alternative ERISA Case Management Plan, filed (ps) [Entry date 01/25/02]
- 1/24/02 45  Rinard Pltfs MOTION to withdraw [43-1] complaint, and to substitute corrected complaint, by Roy E Rinard, Steve Lacey, et al, Motion Docket Date 2/13/02 [45-1] motion, 2/13/02 [45-2] motion , filed. (ps) [Entry date 01/28/02]
- 1/24/02 46  CERTIFICATE OF SERVICE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin re: the Entry of Amended Pretrial Order, filed (ps) [Entry date 01/28/02]
- 1/24/02 47  MOTION by Tittle, Rinard and Kemper Pltfs for entry of amended pretrial order No. 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 2/13/02 [47-1] motion , filed. (ps) [Entry date 01/28/02]
- 1/25/02 49  ORDER case 02cv2667 is CONSOLIDATED into lead case 01cv3913, and member case No. 02-267 is ADMINISTRATIVELY CLOSED. Counsel shall comply with all orders previously entered in the lead case, with particular attention to instrument #39 , entered; Parties notified. (signed by Judge Melinda Harmon) (hl) [Entry date 01/28/02]
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- 1/28/02 48  NOTICE TO ALL COUNSEL OF RECORD, entered; A hearing on Deft Lay's emergency motion to enjoin has been set for 1/30/02, at 1:30, in Courtroom 11B. Parties notified. (lle)
- 1/29/02 50  SUPPLEMENT to Previously filed [45-1] motion to withdraw [43-1] complaint, [45-2] motion to substitute corrected complaint by Roy E Rinard, Steve Lacey , filed. (ps) [Entry date 01/30/02]
- 1/30/02 51  RESPONSE by John Walt and Mark Courtney to [47-1] motion for entry of amended pretrial order No. 1, filed. (nko) [Entry date 01/31/02]

1/30/02	52		ORDER entered: The Rinard Pltfs [45-1] motion to withdraw [43-1] complaint is GRANTED. The [43-1] amended complaint is WITHDRAWN. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 01/31/02]
1/30/02	54		Copy of Minute entry: MOTION HEARING held. Apps: counsel appeared. The Motion of Kenneth Lay to Enjoin Certain Pltfs and counsel from Prosecuting State Court Action is now moot. (original filed in 01-3624). terminated deadlines Ct Reporter: F Warner . (ps) [Entry date 02/01/02]
1/31/02	53		MOTION to extend time to file response to the Tittle Pltfs motion for entry of pretrial order No. 1, by Severed Enron Employees Coalition, Motion Docket Date 2/20/02 [53-1] motion , filed. (ps) [Entry date 02/01/02]
2/1/02	55		PROPOSAL For Management of ERISA Cases, by John L Moore, Linda Bryant , filed (ps) [Entry date 02/04/02]
2/1/02	55		RESPONSE by John L Moore, Linda Bryant in opposition to the Tittle Pltfs [47-1] motion for entry of amended pretrial order No. 1 , filed (ps) [Entry date 02/04/02]
2/1/02	56		MEMORANDUM by John L Moore, Linda Bryant in support of their [55-1] Proposal For ERISA Case Management and in [55-1] opposition to the Motion for Entry of Amended Pretrial Order No 1, filed (ps) [Entry date 02/04/02]
2/1/02	57		AMENDED COMPLAINT by John L Moore, Linda Bryant, (Answer due 2/11/02 for Enron Corp Svgs Plan, for Enron Corp), adding Enron Employee Stock Ownership Plan, filed. (ps) [Entry date 02/04/02]
2/6/02	58		MOTION to substitute attorney David Clarke, Keara Gordon in place of Charles Richards by Kenneth L Lay, Motion Docket Date 2/26/02 [58-1] motion , filed. (ps) [Entry date 02/08/02]
2/8/02	59		CERTIFICATE OF SERVICE by Robert Haegele, Roy E Rinard, Steve Lacey, filed (ps)
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2/11/02	60		MOTION by the Tittle, Rinard and Kemper Pltfs for appointment of an independent fiduciary for the Enron 401(k) plan, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 3/3/02 [60-1] motion , filed. (ps) [Entry date 02/12/02]
2/11/02	61		MEMORANDUM OF LAW by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper in support of [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan , filed (ps) [Entry date 02/12/02]
2/12/02	62		SUPPLEMENTAL MOTION for appointment of an independent fiduciary for the Enron 401(k) plan, by the Tittle, Rinard and Kemper Pltfs, Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 3/4/02 [62-1] motion , filed. (ps)
2/12/02	63		NOTICE of attorney appearance for James V Derrick Jr by J Clifford Gunter and Abigail Sullivan, filed (ps) [Entry date 02/13/02]







- 2/13/02 64  NOTICE OF HEARING: A hearing will be held on Deft Kenneth Lay's Motion to Enjoin (instrument #276 in 01-3624) will be held at 10:00 on 2/14/02 , filed. (ps)
- 2/13/02 65  NOTICE OF AGREEMENT Between The Secretary And Enron Corporation On Appointment Of Independent Fiduciary, by Elaine Chao , filed (ps)
- 2/13/02 66  ORDER, entered: William Martson Jr is admitted pro hac vice as attorney for Ken Harrison. Parties notified. (signed by Judge Melinda Harmon) (ps)
- 2/13/02 67  ORDER, entered: Amy Pedersen is admitted pro hac vice as attorney for Ken Harrison. Parties notified. (signed by Judge Melinda Harmon) (ps)
- 2/13/02 68  ORDER, entered: Karl Barth is admitted pro hac vice as attorney for Pltfs. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 69  ORDER, entered: Andrew Volk is admitted pro hac vice as attorney for Pltfs. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 70  ORDER, entered: Steve Berman is admitted pro hac vice as attorney for Pltfs. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 71  ORDER, entered: Jeniphr Breckenridge is admitted pro hac vice as attorney for Pltfs. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
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- 2/13/02 72  ORDER, entered: Keara Gordon is admitted pro hac vice as attorney for Kenneth Lay. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 73  ORDER, entered: David Clarke Jr is admitted pro hac vice as attorney for Kenneth Lay. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 74  ORDER granting [58-1] motion to substitute attorney David Clarke, Keara Gordon in place of Charles Richards as attorney for Kenneth Lay. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/13/02 76  ORDER, entered: Zachary Wright is admitted pro hac vice as attorney for Ken Harrison. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/14/02]
- 2/14/02 75  RESPONSE by Severed Enron Employees Coalition in opposition to the Tittle, Rinard and Kemper Pltfs [47-1] motion for entry of amended pretrial order No. 1 , filed (ps)
- 2/14/02 77  MOTION of the Tittle, Rinard and Kemper Pltfs for a preliminary order freezing and imposing a constructive trust over individual defts assets and limited expedited discovery into those assets, by Pamela M Tittle, Roy E Rinard, Steve Lacey, Gary W Kemper, Motion Docket Date 3/6/02 [77-1] motion , filed. (ps) [Entry date 02/15/02]
- 2/14/02 78  MEMORANDUM OF LAW by Pamela M Tittle, Roy E Rinard, Steve Lacey, Gary W Kemper in support of [77-1] motion for a preliminary order freezing and imposing a constructive trust over individual defts assets and limited expedited discovery into those assets , filed (ps) [Entry date 02/15/02]

- 2/14/02 79  NOTICE of attorney appearance for D Stephen Goddard Jr by Billy Shepherd, filed (ps) [Entry date 02/15/02]
- 2/14/02 93 Copy of a Minute entry: MOTION HEARING held on Kenneth Lay's Emergency Motion to Enjoin in Case No. 01-3624. Motion taken under advisement. terminated deadlines Ct Reporter: K Metzger. (Original Minutes entered in 01-3624) (ps) [Entry date 02/20/02]
- 2/15/02 80  MOTION for Anthony Epstein to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [80-1] motion , filed. (ps)
- 2/15/02 81  MOTION for Michael Kail to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [81-1] motion , filed. (ps)
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- 2/15/02 82  MOTION for Paul J Ondrasik Jr to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [82-1] motion , filed. (ps)
- 2/15/02 83  SUPPLEMENTAL REPLY MEMORANDUM by the Tittle, Rinard and Kemper Pltfs in support of their [47-1] motion for entry of amended pretrial order No. 1 , filed (ps)
- 2/15/02 84  MOTION for appointment of lead pltf or liason counsel, by John Walt, Mark Courtney, Motion Docket Date 3/7/02 [84-1] motion , filed. (ps)
- 2/15/02 85  NOTICE of appearance by G. Douglas Jones filed (kp) [Entry date 02/18/02]
- 2/15/02 94  NOTIFICATION OF AGREEMENT With Tittle, Rinard and Kemper Pltfs Regarding Appointment Of Walt Pltfs Counsel To Proposed Pltfs Executive Committee, by John Walt, Mark Courtney , filed (ps) [Entry date 02/20/02]
- 2/18/02 95  ORDER granting [53-1] motion to extend time to file response to the Tittle Pltfs motion for entry of pretrial order No. 1; granting the request for an extension to file a proposed alternative; denying [13-1] motion to enter pretrial order Number 1; denying [47-1] motion for entry of amended order No. 1. Counsel shall confer and attempt to elect one or possibly two firms or a much more restricted group of attorneys to serve as lead counsel by the scheduling conference on Feb 25, 2002. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/20/02]
- 2/18/02 96  ORDER granting Defts Philip Bazelides, Mark Joyce and James Prentice's [80-1] motion for Anthony Epstein to appear pro hac vice , entered; Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/20/02]
- 2/18/02 97  ORDER granting Deft Philip Bazelides, Mary Joyce and James Prentice's [82-1] motion for Paul J Ondrasik Jr to appear pro hac vice , entered; Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/20/02]
- 2/18/02 98  ORDER granting Defts Philip Bazelides, Mary Joyce and James Prentice's [81-1] motion for Michael Kail to appear pro hac vice , entered; Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/20/02]
- 2/19/02 86 RESPONSE to Tittle Group's Supplemental Memorandum in Support of their motion for entry of amended pre-trial Order No. 1 by John L Moore, Linda Bryant to , filed. (kp)



- 2/19/02 87  RESPONSE by Pamela M Tittle, et al, to Walt plths'[84-1] motion for appointment of lead pltf or liason counsel and notification to the court of agreement, filed. (lj) [Edit date 02/19/02]
- 2/19/02 89  WAIVER OF SERVICE Returned Executed as to Michael J Kopper 1/28/02 Answer due on 3/29/02 for Michael J Kopper , filed. (lj)
- 2/19/02 88  WAIVER OF SERVICE Returned Executed as to Kenneth L Lay 1/28/02 Answer due on 3/29/02 for Kenneth L Lay , filed. (lj)
- 2/19/02 90  RESPONSE by Severed Enron Employees Coalition, Larence R Jordan, Deborah S DeFforge, Diana Peters to supplemental reply memorandum by the Tittle, Rinard and Kemper plths in support of their [47-1] motion for entry of amended pretrial order No. 1 and February 15, 2002 letters from Campbell and Harrison to the court, filed. (lj)
- 2/19/02 91  NOTICE: Parties are advised that the scheduling conferences set for 2/25/02 at 9:00 am before Judge Harmon will be held in Ctrm 11-B, 11th Floor, filed (ks)
- 2/19/02 92 Submission regarding pretrial schedule by Enron Corp in response to [25-2] order , filed. (ert)
- 2/19/02 99  MOTION for extension of time to file proposed scheduling order, by Robert A Belfer, Norman P Blake, Ronnie C Chan, et al, Motion Docket Date 3/11/02 [99-1] motion , filed. (ps) [Entry date 02/20/02]
- 2/19/02 100  ORDER granting Defts [99-1] motion for extension of time to file proposed scheduling order. The parties to the Newby and Tittle consolidated matters shall have until 2/21/02 to file their proposed scheduling orders. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/20/02]
- 2/20/02 -- SUMMONS issued (7) (ps)
- 2/20/02 101  REPLY by the Tittle, Rinard and Kemper Plths in support of their [47-1] motion for entry of amended pretrial order No. 1 , filed. (ps)
- 2/21/02 -- SUMMONS issued (3) (ps)
- 2/21/02 -- SUMMONS issued (4) (ps)
- 2/21/02 102  Copy of ORDER, entered: Clerk to enter the name, address and telephone and facsimile numbers of the Trustee for Debtor Enron Corporation's estate. Copies of all orders to be sent to Carolyn Schwartz. Parties notified. (signed by Judge Melinda Harmon) (ps)
- 2/21/02 103  SUBMISSION Of Proposed Scheduling Order On Behalf Of The Tittle, Rinard and Kemper Plths, filed (ps) [Entry date 02/22/02]








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- 2/21/02 107  ORDER, entered: G Douglas Jones is admitted pro hac vice as attorney for John Walt and Mark Courtney. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/26/02]
- 2/25/02 -- MOTION for Andrew M Schatz to appear pro hac vice by John L Moore, Motion Docket Date 3/17/02 [0-1] motion , filed. (hl)
- 2/25/02 104  MOTION for appointment of lead counsel in accordance with the court's order of Feb 18, 2002, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Motion Docket Date 3/17/02 [104-1] motion , filed. (ps) [Entry date 02/26/02]
- 2/25/02 105  ORDER granting the [104-1] motion for appointment of lead counsel in accordance with the court's order of Feb 18, 2002 , entered: Pltfs co-lead counsel are Lynn Sarko and Steve Berman. Robin Harrison is Pltfs Liason Counsel. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 02/26/02]
- 2/25/02 106  Minute entry: SCHEDULING CONFERENCE held jointly in Enron cases. Court heard argument on specific scheduling needs and problems. Court will issue scheduling orders. Lead counsel for Newby advised the court that an order defining duties of lead counsel is not necessary. He also suggested that the parties participate in a monthly telephone conference call with the court. An update was given on a hearing on the Enron bankruptcy matter. terminated deadlines Ct Reporter: K Metzger . (ps) [Entry date 02/26/02]
- 2/26/02 108  ORDER, entered: Andrew Schatz is admitted pro hac vice as attorney for John Moore, et al. Parties notified. (signed by Judge Melinda Harmon) (ps)
- 2/27/02 109  SCHEDULING ORDER setting Consolidated Complaint by 4/1/02 ; Motions to dismiss due 5/1/03; Opposition to motions to dismiss due 6/3/02; Replies to opposition to motions to dismiss due 6/17/02; Class discovery begins 7/1/02; Class discovery ends 9/2/02; Pltfs motion for class certification due 10/1/02; Defts opposition due 11/1/02; Pltfs replies due 12/2/02; Joining of parties or to file third party complaints or corss complaint due 1/2/03 ; All fact discovery completed by 4/1/03; Pltf expert witness list submitted by 4/15/03 ; Deft expert witness list submitted by 5/15/03 ; Expert Discovery completed by 7/2/03; Motions for summary judgment and all other dispositive motions filed by 8/15/03 ; Pretrial order to be submitted on or before 10/15/03 ; Docket call deadline 1:30 11/14/03 ; Trial is set for 9:00 12/1/03 , entered. Parties notified. (Signed by Judge Melinda Harmon) (ps) [Entry date 02/28/02] [Edit date 03/08/02]













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- 2/28/02 110  ORDER, entered; Clerk shall henceforth send a copy of every court order entered in each of the above referenced, three consolidated actions to counsel in all three actions (CA H-01-3624, CA H-01-3645, CA H-01-3913). Parties notified. (signed by Judge Melinda Harmon) (Copy only - original docketed in CA H-01-3624). (sg) [Entry date 03/01/02] [Edit date 03/01/02]
- 3/6/02 111 RESPONSE by Kenneth L Lay to [77-1] motion of the Tittle, Rinard, and Kempner pltfs for a preliminary order freezing and imposing a constructive trust over individual defts' assets and limited expedited discovery into those assets , filed. (kp)
- 3/8/02 112  ORDER NUNC PRO TUNC; Consolidated complaints by 4/1/02; Motions to dismiss due by 05/1/02; opposition to motions to dismiss by 06/03/02; replies to opposition to motions to dismiss by 06/17/02, class discovery begins 7/1/02 and ends 09/2/02; pltf's' motions for class certification by 10/1/02 ; joining of parties, or to file third party complaints or cross complaints/claims by 1/2/03 ; All fact Discovery cutoff 4/1/03 ; Pltfs' Expert witness list submitted by 4/15/03 ;expert discovery by 07/2/03; Deadline for filing all dispositive motions 8/15/03 ; Joint Pretrial order to be on or before 10/15/03 ; Docket














- 3/8/02 -- Deadline updated; trial deadline 9:00 12/1/03 before Judge Melinda Harmon (kp) [Entry date 03/13/02]
- 3/12/02 114  Minute entry: Telephone Conference held on faxed letter from lead counsel for pltf's requesting Court intervention as to the appearance on non-party Nancy Temple at a deposition scheduled in Houston on 03/14/02. The court ORDERS Ms Temple to appear as scheduled, as stated on the record. Apps: J Campbell for Pamela Tittle, et al and S Wu for Nancy Temple. Ct Reporter: G Dye . (kp) [Entry date 03/15/02]
- 3/13/02 113  Minute entry: Telephone Conference held on faxed memorandum of non-party Nancy A Tenple in opposition to pltf's ex parte motion to compel appearance for deposition in Houston on 03/14/02. The Court orders Ms Temple to appear at the 03/14/02 deposition, as stated on the record. Apps: J Campbell, C Platt for Pamela Tittle, et al, Mark Hansen for Nancy Temple. Ct Reporter: G Dye . (kp) [Entry date 03/15/02]
- 3/15/02 -- Received and forwarded to CRD: proposed motion and order for admission pro hac vice. (kp)
- MEDIAT
LEAD
- 3/15/02 115 ORDER OF USCA (FAX'ED copy) of 3/14/02 , filed. IT IS ORDERED that the petition for writ of mandamus is DENIED. IT IS FURTHER ORDERED that the motion for stay of the February 15, 2002 district court order enjoining petitioners is DENIED. (uscca 02-20206) (jd) [Entry date 03/19/02]
- 3/18/02 116  Minute entry: Telephone Conference held. Apps: C Platt, J Campbell for pltf's, S Kratz, A Ramzell, D Ross, and R Figel for defts. Telephone Conference held on lead pltf's Ex Parte Application for a factual determination regarding service of the Wilt action on Ms Temple (No. 379). The Court finds that Ms Temple was personally served with the Wilt complaint and summons on 03/07/02, and therefore, has jurisdiction. Ms Temple is ORDERED to appear for her deposition on 03/22/02, at 9 am in Houston, TX, as stated on the record. Order to issue. Ct Reporter: G Dye . (kp) [Entry date 03/19/02]
- 3/18/02 117  ORDER OF FACTUAL DETERMINATION REGARDING SERVICE OF THE WILT ACTION ON MS TEMPLE TO APPEAR FOR DEPOSITION IN HOUSTON , entered; Ms Temple shall appear for her deposition in Houston, TX at 9 am on 03/22/02 at the Houstonian. JParties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 03/19/02] [Edit date 03/20/02]
- 3/19/02 118  MOTION AND ORDER for admission Pro Hac Vice as to George Whittenburg, Cary Ira Schachter, Susan L Burnette, Karl L Baumgardner, Raymond P Harris, Jr, C Jared Knight, Cynthia S Schiffer, appearing as the attorneys for Severed Enron Employees Coalition, Larence R Jordan, Deborah S Defforge, and Diana Peters, entered; Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 03/20/02]
- 3/22/02 119  ORDER entered. Pltf's amended consolidated complaint due by 4/8/02; motions to dismiss due by 5/8/02; opposition to motions to dismiss due by 6/10/02; replies due by 7/24/02. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 3/22/02 120  ORDER referring case for mediation to Professor Eric D Green beginning 3/24/02, entered. Parties ntfd. (signed by Judge Melinda Harmon) (lt)












3/22/02	122		Further Consent MOTION to extend time to respond to motion and supplemental motion by the Tittle, Rinard and Kempner pltf's for appointment of an independent Fiduciary for the Enron 401(k) Plan by Cindy K Olsen, James S Prentice, Motion Docket Date 4/11/02 [122-1] motion , filed. (kp) [Entry date 03/26/02]	
				MEDIAT LEAD
3/25/02	121		ORDER granting deft's motion to substitute counsel John Keker in place of Richard B Drubel Added John W Keker, entered; Parties notified. (signed by Judge Melinda Harmon) (kp)	
3/25/02	123		ORDER granting the Tittle Plaintiffs' motion to transfer first amended derivative complaint, entered; the First Amended Derivative Complaint previously consolidated under H-01-3645 is transferred to and consolidated with H-01-3913. Parties notified. (signed by Judge Melinda Harmon) (lt) [Entry date 03/26/02]	
3/25/02	124		FIRST AMENDED DERIVATIVE COMPLAINT for the Enron Corp Savings Plan and Complaint for the Enron Corp Stock Ownership Plan, by Enron Corp Savings Plan, Pamela M Tittle, Enron Corp Stock Ownership Plan, Charles Prestwood, amending [1-1] complaint, filed. (originally filed 2/12/02 in H-01-3645; transferred and consolidated with H-01-3913 per order #123) (lt) [Entry date 03/26/02]	
3/25/02	--		Received and forwarded to CRD: proposed order concerning mediation. (kp) [Entry date 03/27/02]	
3/25/02	127		WAIVER OF SERVICE Returned Executed as to Andrew S Fastow 1/28/02 Answer due on 3/29/02 for Andrew S Fastow , filed. (kp) [Entry date 04/01/02]	
3/25/02	128		WAIVER OF SERVICE Returned Executed as to Richard A Causey 1/28/02 Answer due on 3/29/02 for Richard A Causey , filed. (kp) [Entry date 04/01/02]	
3/26/02	129		RETURN OF SERVICE executed as to James S Prentice 3/6/02 filed. Answer due on 3/26/02 for James S Prentice (kp) [Entry date 04/01/02]	
3/27/02	125		ORDER , entered; The date for Enron Corporation's production of documents is EXTENDED from 04/01/01 to 04/08/02. Parties notified. (signed by Judge Melinda Harmon) (kp)	
3/27/02	--		MAIL RETURNED UNDELIVERABLE as to Andrew Volk, attorney for Pamela M Tittle re: [119-3] order (kp) [Entry date 04/02/02]	
3/28/02	126		ORDER OF CONSOLIDATION of H-02-1058 into H-01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (lt) [Entry date 03/29/02]	
3/28/02	130		MOTION AND ORDER for admission Pro hac Vice as to Elliot R Peters, appearing as the attorney for deft Andrew Fastow, entered; Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/01/02]	
				MEDIAT LEAD
3/28/02	131		MOTION AND ORDER for admission Pro Hac Vice as to Jan Nielsen Little, appearing as the attorney for deft Andrew Fastow, entered; Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/01/02]	

- 3/28/02 132  MOTION AND ORDER for admission Pro Hac Vice as to Karin Kramer, appearing as the attorney for deft Andrew Fastow , entered; Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/01/02]
- 3/28/02 133  MOTION AND ORDER for admission Pro Hac Vice as to John W Keker, appearing as the attorney for deft Andrew Fastow, entered; Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/01/02]
- 3/28/02 134  ORDER Replies to any opposition to motions to dismiss due 6/24/02 , entered; No further pleading relating to the motions to dismiss will be allowed. Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/01/02]
- 3/28/02 135  AGREED MOTION regarding service of papers and notice of hearings by Kenneth L Lay, Jeffrey K Skilling , et al, filed. (kp) [Entry date 04/02/02]
- 3/28/02 -- Received and forwarded to CRD: proposed order (kp) [Entry date 04/02/02]
- 4/2/02 136  ORDER entered. Parties wishing to file a response shall do so by 4/3/02 at 5:00 for LJM Cayman LP, Chewco Investments LP, and Michael Kopper's motion for stay of discovery proceedings in Cause No 32,716, Bullock v Arthur Andersen LLP pending in the 21st Judicial District Court of Washington County, Texas. An expedited hearing on the motion is set for 2:00 4/4/02. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 4/2/02 139  WAIVER OF SERVICE OF SUMMONS Returned Executed as to Arthur Andersen LLP 3/16/02 Answer due on 5/15/02 for Arthur Andersen LLP filed. (kp) [Entry date 04/03/02]
- 4/3/02 137  MOTION for entry of order on stipulation of the parties regarding subpoenas by LJM Cayman LP, Chewco Investments, Michael J Kopper, Motion Docket Date 4/23/02 [137-1] motion , filed. (kp)
- 4/3/02 138  ORDER granting [137-1] motion for entry of order on stipulation of the parties regarding subpoenas , entered; The Court enters the attached stipulation as an Order of this Court. The Court CANCELS the hearing previously set on the motion for stay of discovery proceedings in Cause No. 32,716 and request for expedited hearing or ruling (Instrument #406 in Newby, H-01-3624). Parties notified. (signed by Judge Melinda Harmon) (kp)
- MEDIAT
LEAD
- 4/3/02 141  AFFIDAVIT of service of summons to the Northern Trust Company, filed (ps) [Entry date 04/04/02]
- 4/4/02 140  ORDER, entered: A hearing is set for April 8, 2002 at 9 am for Pltfs emergency motion for temporary injunction (instrument #422 filed in 01-3624). Parties notified. (signed by Judge Melinda Harmon) (ps)
- 4/4/02 -- SUMMONS issued (18) (ps) [Entry date 04/05/02]
- 4/4/02 143  ORDER entered; granting further consent [122-1] motion to extend time to respond to motion and supplemental motion by the Tittle, Rinard and Kempner pltfs for appointment of an independent Fiduciary for the Enron 401(k) Plan. The response date to the aforesaid motion is extended to and including 4/16/02. Parties notified. (signed by Judge Melinda Harmon) (kp) [Entry date 04/05/02] [Edit date 04/09/02]









- 4/4/02 148  ORDER REGARDING SERVICE OF PAPERS AND NOTICE OF HEARINGS; granting [135-1] agreed motion regarding service of papers and notice of hearings , entered; Parties notified. signed by Judge Melinda Harmon) (kp) [Entry date 04/10/02]
- 4/5/02 142  ORDER, entered; parties shall continue to mediate with Professor Eric D Green and his associate Jonathan Marks through Friday, 4/5/02 under the same conditions as ordered on 3/22/02. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 4/5/02 146  ORDER, entered: The party representatives and their attorneys who were referred to mediation on March 22, 2002 with Professor Green are to appear for a conference on April 6, 2002 at 1:30 pm. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 04/09/02]
- 4/8/02 144  NOTICE/ORDER , entered. None of the Harmon children is a minor, and the undersigned is not obligated to recuse herself. Nevertheless, the undersigned believes it is important for the parties to know that under the Frank G Harmon Trust, as of March 2002, the three Harmon children held 3/13 of the beneficial interest in the following shares of stock of defts who have been added by the consolidated complaint filed today. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 4/8/02 145  FIRST CONSOLIDATED AND AMENDED COMPLAINT by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al; amending [1-1] complaint, filed. (in brown expandable folder) (ps) [Entry date 04/09/02] [Edit date 04/10/02]
- MEDIAT
LEAD
- 4/8/02 147  Copy of Minute entry: HEARING held on Pltf American National's Emergency Motion for Temporary Injunction against Deft Arthur Anderson and request for hearing (Instrument #422 in 01-3624). Hearing continued to April 17, 2002 at 2 pm. Ct Reporter: A Traylor . (ps) [Entry date 04/09/02]
- 4/12/02 149  ORDER OF CLARIFICATION, entered; the deadline for motions to dismiss remains 5/8/02. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 4/12/02 150  Further Consent MOTION to extend time to respond to the motion and supplemental motion by the Tittle, Rinard and Kemper pltf's for appointment of an independent fiduciary for the Enron 401(k) plan, by James S Prentice, Cindy K Olsen, Motion Docket Date 5/2/02 [150-1] motion , filed. (ps) [Entry date 04/16/02]
- 4/12/02 160  MOTION to extend time to answer, move or otherwise respond to the consolidated complaints by Robert A Belfer, Norman P Blake, et al Motion Docket Date 5/2/02 [160-1] motion , filed. (lt) [Entry date 04/18/02]
- 4/15/02 151  RETURN OF SERVICE executed as to William D Gathman 4/4/02 filed. (ps) [Entry date 04/16/02]
- 4/15/02 152  RETURN OF SERVICE executed as to David B Duncan 3/26/02 filed. (ps) [Entry date 04/16/02]
- 4/15/02 154  JOINDER by Defts Barnhart, Bazelides, et al in Defts Motion to Extend Time to Answer, Move or Otherwise Respondent to the Consolidated Complaints, filed (ps) [Entry date 04/17/02]














4/16/02	153		Copy of ORDER , entered: A hearing will be held on April 24, 2002 at 2 pm on Lead Pltfs Motion for a TRO and American National's Motion for Temporary Injunction. The subpoenas served by Pltf American National are quashed. Parties notified. (signed by Judge Melinda Harmon) (ps) [Edit date 04/16/02]
4/16/02	155		WAIVER OF SERVICE Returned Executed as to Michael Lowther on 4/12/02 , filed. (ps) [Entry date 04/17/02]
4/16/02	156		WAIVER OF SERVICE Returned Executed as to Vinson & Elkins, Ronald Astin, Joseph Dilg, Michael Finch and Max Hendrick on 4/12/02 , filed. (ps) [Entry date 04/17/02]
4/16/02	157		ORDER, entered: Lead counsel shall file a response to the Motion to amend court's March 22, 2002 scheduling order and to extend time to respond by April 24, 2002. Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 04/17/02]
MEDIAT LEAD			
4/17/02	158		ORDER , entered; The Court ORDERS that lead counsel in both cases shall file a response by 04/24/02 to the motion to extend time to answer, move or otherwise respond to the consolidated complaints (Instrument #460 in H-01-3624) and motion for expedited consideration (Instrument #461 in H-01-3624). Parties notified. (signed by Judge Melinda Harmon) (kp)
4/17/02	163		MOTION for John K Villa, Mary G Clark, and George A Borden to appear pro hac vice by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III, Motion Docket Date 5/7/02 [163-1] motion , filed. (part 1 of 2) (lt) [Entry date 04/18/02]
4/17/02	163		DESIGNATION by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III designating John K Villa as attorney in charge, filed. (part 2 of 2) (lt) [Entry date 04/18/02]
4/17/02	161		JOINDER by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III in support of 'defts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints , filed (lt) [Entry date 04/19/02]
4/17/02	162		RESPONSE by Pamela M Tittle et al in opposition to [154-1], [160-1] and [161-1] motions to extend time to answer, move or otherwise respond to the consolidated complaints, filed (lt) [Entry date 04/19/02]
4/18/02	159		ORDER, entered; the response date is 4/24/02 at 12:00 for Arthur Andersen's emergency motion to stay discovery and to enjoin Fleming from seeking a temporary injunction in Bullock v Arthur Andersen LLP. Parties notified. (signed by Judge Melinda Harmon) (lt)
4/18/02	--		Rec'd and frwd to CRD: motion/proposed order for admission pro hac vice as to Michael D Warden seeking to appear as attorney for D Stephen Goddard Jr (lt)
4/18/02	--		Rec'd and frwd to CRD: motion/proposed order for admission pro hac vice as to Luisa Caro seeking to appear as attorney for D Stephen Goddard Jr (lt)













4/18/02	--	MAIL RETURNED UNDELIVERABLE as to atty Amy Joseph Pederson, re: [131-1] order (kp) [Entry date 04/19/02] [Edit date 04/19/02]
4/18/02	164	 EMERGENCY MOTION to extend time to answer, move, or otherwise respond to the consolidated complaints by Arthur Andersen LLP, Motion Docket Date 5/8/02 [164-1] motion , filed. (kp) [Entry date 04/19/02]
4/18/02	--	Received and forwarded to CRD: motion and order for admission Pro Hac Vice as to Michael D Warden, seeking to appear as the attorney for D Stephen Goddard, Jr (kp) [Entry date 04/22/02]
4/18/02	--	Received and forwarded to CRD: motion and order for admission Pro Hac Vice as to Luisa Caro, seeking to appear as the attorney for D Stephen Goddard, Jr. (kp) [Entry date 04/22/02]
4/19/02	165	 AFFIDAVIT/RETURN OF SERVICE executed as to Sheila Knudsen 4/8/02 filed. Answer due on 4/28/02 for Sheila Knudsen (kp) [Entry date 04/22/02]
4/19/02	166	 AFFIDAVIT/RETURN OF SERVICE executed as to Mikie Rath 4/8/02 filed. Answer due on 4/28/02 for Mikie Rath (kp) [Entry date 04/22/02]
4/19/02	167	 AFFIDAVIT/RETURN OF SERVICE executed as to William E Swanson 4/8/02 filed. (kp) [Entry date 04/22/02]
4/19/02	168	 AFFIDAVIT/RETURN OF SERVICE executed as to Roger D Willard 4/8/02 filed. (kp) [Entry date 04/22/02]
4/19/02	169	 AFFIDAVIT/RETURN OF SERVICE executed as to William J Gulyassy 4/8/02 filed. (kp) [Entry date 04/22/02]
4/19/02	170	 AFFIDAVIT/RETURN OF SERVICE executed as to Keith Crane 4/9/02 filed. (kp) [Entry date 04/22/02]
4/19/02	171	 AFFIDAVIT/RETURN OF SERVICE executed as to Tod A Lindholm 4/8/02 filed. (kp) [Entry date 04/22/02]
4/19/02	172	 AFFIDAVIT/RETURN OF SERVICE executed as to Debra A Cash 4/9/02 filed. (kp) [Entry date 04/22/02]
4/19/02	173	 AFFIDAVIT/RETURN OF SERVICE executed as to Gary B Goolsby 4/10/02 filed. (kp) [Entry date 04/22/02]
4/19/02	174	 AFFIDAVIT/RETURN OF SERVICE executed as to Citigroup Inc 4/9/02 filed. (kp) [Entry date 04/22/02]
4/19/02	175	 WAIVER OF SERVICE of Summons, Returned Executed as to Michael C Odom 4/12/02 Answer due on 8:45 2/27/02 , filed. (kp) [Entry date 04/22/02]
4/19/02	176	 WAIVER OF SERVICE Returned Executed as to Nancy A Temple 4/12/02 , filed. (kp) [Entry date 04/22/02]














- 4/19/02 177  WAIVER OF SERVICE Returned Executed as to Michael C Odom 4/12/02 , filed. (kp) [Entry date 04/22/02]
- 4/19/02 178  AFFIDAVIT/RETURN OF SERVICE executed as to JP Morgan Chase & Co 4/11/02 filed. (kp) [Entry date 04/22/02]
- MEDIAT
LEAD
- 4/19/02 179  AFFIDAVIT/RETURN OF SERVICE executed as to Credit Suisse First Boston Corporation 4/11/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 180  AFFIDAVIT/RETURN OF SERVICE executed as to Merrill Lynch & Co 4/11/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 189  JOINDER by The Northern Trust in support of defts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints , filed (kp) [Entry date 04/25/02]
- 4/19/02 214  Certified copy of TRANSFER ORDER consolidating the following cases into MDL 1446 (EDAR CA 4:01-836; SDCA CA 3:01-2182; SDFL CA 1:01-4951; EDTX CAs 5:01-299; 5:01-308, 5:01-310, 5:01-313, 5:01-318, 5:01-319, 5:01-320, 5:01-321, 5:01-322, 5:01-323 and 9:01-289; SDTX CAs 4:01-3624, 4:01-3630, 4:01-3645, 4:01-3647, 4:01-3652, 4:01-3660, 4:01-3670, 4:01-3671, 4:01-3681, 4:01-3682, 4:01-3686, 4:01-3690, 4:01-3733, 4:01-3734, 4:01-3735, 4:01-3736, 4:01-3737, 4:01-3789, 4:01-3838, 4:01-3839, 4:01-3889, 4:01-3903, 4:01-3913, 4:01-3914, 4:01-3933, 4:01-3998, 4:01-4009, 4:01-4060, 4:01-4063, 4:01-4071, 4:01-4089, 4:01-4106, 4:01-4108, 4:01-4125, 4:01-4128, 4:01-4150, 4:01-4168, 4:01-4189, 4:01-4198 and 4:01-4208) (dak) [Entry date 05/09/02] [Edit date 05/10/02]
- 4/22/02 181  ORDER; granting motion [163-1] of designation of attorney-in-charge; granting [163-1] motion for John K Villa, Mary G Clark, and George A Borden to appear pro hac vice , entered; Parties notified. (by Judge Melinda Harmon) (kp)
- 4/22/02 182  MOTION AND ORDER for admission Pro hac Vice as to Michael D Warden, appearing as the attorney for D Stephen Goddard, Jr , entered; Parties notified. (signed by Judge Melinda Harmon) (kp)
- 4/22/02 183  MOTION AND ORDER for admission Pro Hac Vice as to Luisa Caro, appearing as the attorney for D Stephen Goddard, Jr, entered; Parties notified. (signed by Judge Melinda Harmon) (kp)
- 4/22/02 184  ORDER OF PARTIAL DISMISSAL , entered; granting Instrument #499 filed by lead pltf in H-01-3624. The Court ORDERS that all claims against defts C E Andrews and Bruce G Willison are DISMISSEED without prejudice. Parties notified. (signed by Judge Melinda Harmon) (kp)
- 4/22/02 187  JOINDER by Nancy A Temple in support of defts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints and defts' motion for expedited consideration, filed (lt) [Entry date 04/23/02]

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- 4/22/02 188  MOTION for Mark C Hansen and David E Ross to appear pro hac vice by Nancy A Temple, Motion Docket Date 5/12/02 [188-1] motion , filed. (part 1 of 2) (lt) [Entry date 04/23/02]
- 4/22/02 188  DESIGNATION by Nancy A Temple designating Mark C Hansen as attorney in charge, filed. (part 2 of 2) (lt) [Entry date 04/23/02]
- 4/23/02 185  ORDER granting Arthur Andersen LLP's emergency motion (joined in part by the Lead Plaintiff) to adjourn date for the filing of Andersen's response to the Regents' motion and to continue hearing, entered. The hearing on Lead Plaintiff's ex part application for a temporary restraining order and order to show cause re: preliminary injunction to enjoin deft Andersen's breakup and American National Co et al's emergency motion for a temporary injunction and request for hearing is continued until 9:00 4/29/02. Andersen's papers in response to the Regent's application shall be due on 4/26/02 at 5:00. Parties notified. (signed by Judge Melinda Harmon) (lt)
- 4/23/02 186  ORDER; denying [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints; denying [164-1] motion to extend time to answer, move, or otherwise respond to the consolidated complaints; denying [154-1] joinder; denying [161-1] joinder, entered. The Court ORDERS that the motions for extension of time to file responsive pleadings to the consolidated complaints are DENIED. Parties notified. (signed by Judge Melinda Harmon) (kp)
- 4/23/02 191  ORDER granting [150-1] motion to extend time to respond to the motion and supplemental motion by the Tittle, Rinard and Kemper plths for appointment of an independent fiduciary for the Enron 401(k) plan; Response to motion reset to 5/11/02 for [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan, reset to 5/11/02 for [62-1] supplemental motion for appointment of an independent fiduciary for the Enron 401(k) plan, Motion Docket Date 5/11/02 [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan, 5/11/02 [62-1] supplemental motion for appointment of an independent fiduciary for the Enron plan, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 04/25/02]
- 4/24/02 190  Copy of ORDER granting expedited consideration of motions to stay discovery (#493 and #504 in H 01-3624) in Bullock v Arthur Anderson LLP; responses should be on file by 5:00 4/26/02, entered; Parties notified. (signed by Judge Melinda Harmon) (original #544 in H 01-3624) (dak)
- 4/24/02 192  PLTFS' OPPOSITION by Pamela M Tittle et al to additional defts' joinders in defts' motion to extend time to answer, move or otherwise respond to the consolidated companies re: [187-1], filed. (dak) [Entry date 04/25/02]
- 4/24/02 -- Rec'd motion and order for Gregory Y Porter to appear pro hac vice for Jeffrey K Skilling, fwd'd to CRD. (dak) [Entry date 04/25/02]
- 4/26/02 193  ORDER granting deft's emergency motion to continue hearing; the hearing on Lead Plaintiff's ex parte application for a temporary restraining order and order to show cause re: preliminary injunction to enjoin deft Andersen's breakup and American National Insurance Co et al's emergency motion for temporary injunction and request for hearing is continued to 8:00 5/9/02 , entered; Parties notified. (signed by Judge Melinda Harmon) (lt)












4/29/02	194		Tittle Pltfs RESPONSE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al, in opposition to Deft Nancy Temple's [187-1] Joinder in Defts Motion to extend time to answer, move or otherwise respond to the consolidated complaints, filed (ps) [Entry date 05/01/02]
4/29/02	195		NOTICE of attorney appearance for James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Sheila Knudsen, Tod A Lindholm, Mikie Rath, David Shields by Paul Ondrasik Jr and Anthony Epstein, filed (ps) [Entry date 05/01/02]
4/29/02	196		ORDER granting [188-1] motion for Mark C Hansen and David E Ross to appear pro hac vice as attorneys for Nancy Temple, entered; Parties notified. (signed by Judge Melinda Harmon) (ps) [Entry date 05/01/02]
4/29/02	--		MAIL RETURNED UNDELIVERABLE as to R Douglas Dalton, re: [182-1] order (kp) [Entry date 05/03/02]
4/30/02	197		WAIVER OF SERVICE Returned Executed as to James G Barnhart, Keith Crane, et al on 4/12/02 , filed. (ps) [Entry date 05/01/02]
4/30/02	198		WAIVER OF SERVICE Returned Executed as to Lou Pai, Ken Rice, et al on 4/17/02 , filed. (ps) [Entry date 05/01/02]
4/30/02	199		AFFIDAVIT of Service to John Stewart, filed (ps) [Entry date 05/01/02]
4/30/02	200		AFFIDAVIT of Service to Donald Dreyfus , filed (ps) [Entry date 05/01/02]
4/30/02	201		AFFIDAVIT of Service to James Freidlieb , filed (ps) [Entry date 05/01/02]
MEDIAT LEAD			
5/1/02	202		Copy of MEMORANDUM AND ORDER , entered. Parties notified. (signed by Judge Melinda Harmon) (original order entered in 01-3624) (ps)
5/2/02	204		NOTICE of attorney appearance for Thomas H Bauer by Scott B Schreiber, filed (ps) [Entry date 05/06/02]
5/3/02	203		ORDER denying defts' motions to extend time to answer, move or otherwise respond to the consolidated complaints, entered; the response date remains 5/8/02. Parties notified. (signed by Judge Melinda Harmon) (lt)
5/3/02	205		MOTION for Roger Zuckerman, Steven Salky and Deborah Jeffrey to appear pro hac vice by Lou L Pai, Motion Docket Date 5/23/02 [205-1] motion , filed. (ps) [Entry date 05/08/02]
5/3/02	206		MOTION to substitute attorney Murray Fogler in place of Jack Nickens, by Lou L Pai, Motion Docket Date 5/23/02 [206-1] motion , filed. (ps) [Entry date 05/08/02]
5/6/02	213		RESPONSE by Ken L Harrison to Fastow's motion to postpone discovery during pendency of criminal proceedings, filed. (See Case H-01-3624). (kp) [Entry date 05/09/02]

5/6/02	312		LETTER NOTICE of termination of mediation efforts due to unresolvable differences by Eric D Green, filed. (copy only, original in H.01-3624) (dak) [Entry date 06/11/02]
5/7/02	--		Received and forwarded to CRD: proposed motion and order for admission Pro Hac Vice as to Christa M Anderson, seeking to appear as the attorney for deft, Andrew Fastow (kp) [Entry date 05/09/02]
5/8/02	207		MOTION to dismiss for failure to state claims upon which relief can be granted, by Michael J Kopper, Motion Docket Date 5/28/02 [207-1] motion , filed. (ps)
5/8/02	208		MOTION to dismiss the complaint, by Arthur Andersen LLP, and Andersen Individual Defts, Motion Docket Date 5/28/02 [208-1] motion , filed. (ps)
5/8/02	209		MOTION to dismiss all claims asserted against her, by Deft Rebecca Mark-Jusbasche, Motion Docket Date 5/28/02 [209-1] motion , filed. (ps)
5/8/02	210		MOTION to dismiss, by Michael C Odom, Motion Docket Date 5/28/02 [210-1] motion , filed. (ps) [Entry date 05/09/02]
5/8/02	211		NOTICE of Consent to Court's Order Regarding Service Of Papers and Notice of Hearings, by William D Gathman , filed (ps) [Entry date 05/09/02]
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5/8/02	212		NOTICE of attorney appearance for William D Gathman by Randall Carroll Owens, filed (ps) [Entry date 05/09/02]
5/8/02	215		MOTION to dismiss by William D Gathman, Motion Docket Date 5/28/02 [215-1] motion, filed. (dak) [Entry date 05/10/02]
5/8/02	216		Rule 12(b)(6) MOTION to dismiss by Ken L Harrison, Motion Docket Date 5/28/02 [216-1] motion, filed. (dak) [Entry date 05/10/02]
5/8/02	217		MEMORANDUM by Ken L Harrison in support of his [216-1] motion to dismiss, filed. (dak) [Entry date 05/10/02]
5/8/02	218		CERTIFICATE OF SERVICE by Ken L Harrison re: [216-1] motion to dismiss, [217-1] support memorandum, filed. (dak) [Entry date 05/10/02]
5/8/02	222		MOTION to dismiss first consolidated and amended complaint by Lou L Pai, Motion Docket Date 5/28/02 [222-1] motion, filed. (dak) [Entry date 05/10/02]
5/8/02	223		MEMORANDUM OF LAW by Lou L Pai in support of [222-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 05/10/02]
5/8/02	224		CERTIFICATE OF SERVICE by Lou L Pai re: [222-1] motion to dismiss first consolidated and amended complaint, [223-1] support memorandum, filed. (dak) [Entry date 05/10/02]
5/8/02	225		ORDER granting [206-1] motion to substitute attorney Murray Fogler in place of Jack Nickens, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/10/02]















- 5/8/02 227  MOTION to dismiss pltfs' first consolidated and amended complaint by Citigroup Inc, Salomon Smith Barney, Motion Docket Date 5/28/02 [227-1] motion, filed. (dak) [Entry date 05/10/02]
- 5/8/02 228  MEMORANDUM OF LAW by Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 05/10/02]
- 5/8/02 229  MOTION with brief in support to dismiss pltfs' first consolidated and amended complaint by J P Morgan Chase Co, Motion Docket Date 5/28/02 [229-1], filed. (dak) [Entry date 05/10/02]
- 5/8/02 231  MOTION to dismiss by Enron Savings Admini, Administrative Comm (Cash Balance Plan), The Administrative (Employee Stock Ownership Plan), Motion Docket Date 5/28/02 [231-1] motion, filed. (dak) [Entry date 05/11/02]
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- 5/8/02 232  MOTION with memorandum in support to dismiss by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III, Motion Docket Date 5/28/02 [232-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 233  MOTION to dismiss pltfs' first consolidated and amended complaint by James V Derrick Jr, Motion Docket Date 5/28/02 [233-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 234  MOTION to dismiss by Cindy K Olson, Motion Docket Date 5/28/02 [234-1] motion, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/11/02]
- 5/8/02 235  MOTION to dismiss by Richard A Causey, Motion Docket Date 5/28/02 [235-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 236  MOTION to dismiss pltfs' first consolidated and amended complaint by Credit Suisse First Boston Corporation, Motion Docket Date 5/28/02 [236-1] motion, filed. (dak) [Entry date 05/11/02] [Edit date 05/11/02]
- 5/8/02 237  MEMORANDUM OF LAW by Credit Suisse First Boston in support of [236-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 05/11/02] [Edit date 05/11/02]
- 5/8/02 238  MOTION to dismiss pltfs' first consolidated and amended complaint by Merrill Lynch & Co, Motion Docket Date 5/28/02 [238-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 239  MEMORANDUM OF LAW by Merrill Lynch & Co in support of its [238-1] motion to dismiss the action as to it, filed. (dak) [Entry date 05/13/02]
- 5/8/02 240  The Outside Director Defendants' MOTION to dismiss pltfs' first consolidated and amended complaint by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, Motion Docket Date 5/28/02 [240-1] motion, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/13/02]










- 5/8/02 241  MOTION to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company by The Northern Trust, Motion Docket Date 5/28/02 [241-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 242  MEMORANDUM OF LAW by The Northern Trust in support of [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 05/13/02]
- 5/8/02 243  APPENDIX by The Northern Trust to [242-1] memorandum of law in support of [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/13/02] [Edit date 05/13/02]
- 5/8/02 244  MOTION to dismiss by Andrew S Fastow, Motion Docket Date 5/28/02 [244-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 251  MOTION to dismiss by Joseph Sutton, Motion Docket Date 5/28/02 [251-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 257 CERTIFICATE OF INTERESTED PARTIES by Citigroup Inc, Salomon Smith Barney, filed. (ps) [Entry date 05/14/02]
- 5/8/02 262  MOTION and memorandum in support to dismiss first consolidated and amended complaint by Jeffrey K Skilling, Motion Docket Date 5/28/02 [262-1] motion, filed. (ck) [Entry date 05/14/02]
- 5/8/02 263  Unpublished cases cited in defts [262-1] motion to dismiss first consolidated and amended complaint by Jeffrey K Skilling, filed. (ck) [Entry date 05/14/02]
- 5/8/02 264  MOTION with brief in support to dismiss by Kenneth L Lay, Motion Docket Date 5/28/02 [264-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 265  MOTION to dismiss certain officer defendants by Clifford Baxter (the Estate of), Richard B Buy, Mark Frevert, Joseph M Hirko, Stan Horton, Steven J Kean, Mark E Koenig, Michael S McConnell, Jeff McMahon, J Mark Metts, Rice, Motion Docket Date 5/28/02 [265-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 267  MOTION to substitute attorney Jack O'Neill in place of Jack Nickens by Joseph Sutton, Motion Docket Date 5/28/02 [267-1] motion, filed. (ck) [Entry date 05/14/02]
- 5/8/02 269  Certain Administrative Committee defendants and Mikie Rath's MOTION to dismiss by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath, Motion Docket Date 5/28/02 [269-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 270  MEMORANDUM OF LAW by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath in support of Certain Administrative Committee defendants and Mikie Rath's [269-1] motion to dismiss, filed. (dak) [Entry date 05/14/02]













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- 5/8/02 271  JOINT APPENDIX by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath in support of defts' [269-1] motion to dismiss, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/14/02]
- 5/9/02 219  Minute entry: Injunction hearing held. Apps: Mytleka, Leblanc, Windsor, Howes, Hardaway, Wilshire, Bilek, Marks, Matthews, Golden, Greenberg, Flynn, Kolb, Katz, Ramzel. Ct Reporter: Warner. Hearing held on pltf American National's emergency motion for temporary injunction against deft Anderson and request for hearing and lead pltf's ex parte application for temporary restraining order and order to show cause regarding preliminary injunction to enjoin deft Anderson's breakup (ck) [Entry date 05/10/02]
- 5/9/02 220  ORDER Granting Kathryn Schaefer Zecca to appear pro hac vice pursuant to L. R. 1, as to Michael Lowther entered. Parties ntfd. (Signed by Judge Melinda Harmon) (hl) [Entry date 05/10/02]
- 5/9/02 221  ORDER Granting Amelia Toy Rudolph to appear pro hac vice pursuant to L.R. 1, as to Roger Willard entered. Parties ntfd. (Signed by Judge Melinda Harmon) (hl) [Entry date 05/10/02]
- 5/9/02 226  ORDER granting [205-1] motion for Roger Zuckerman, Steven Salky and Deborah Jeffrey to appear pro hac vice , entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/10/02]
- 5/9/02 230  ORDER pursuant to L. R. 1; Gary A Orseck is admitted pro hac vice to appear for Michael Lowther, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 05/10/02]
- 5/9/02 272  ORDER granting Lawrence Robbins to appear pursuant to L. R. 1 f/dft Michael Lowther, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/15/02]
- 5/10/02 245  ORDER allowing atty Gregory Porter to appear pursuant to L. R. 1 for deft Jeffrey Skilling, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]
- 5/10/02 246  ORDER granting Peter Fleming Jr. to appear pursuant to L. R. 1 for deft Michael Fleming, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]
- 5/10/02 247  ORDER granting Michael Moscato to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]
- 5/10/02 248  ORDER granting Eliot Lauer to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]

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- 5/10/02 249  ORDER granting Benard Preziosi to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]
- 5/10/02 250  ORDER granting Theresa Foudy to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/13/02]
- 5/10/02 259  ORDER granting Robert Serio to appear pursuant to L. R. 1 f/dft Merrill Lynch, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/10/02 260  ORDER granting Marshall King to appear pursuant to L. R. 1 f/dft Merrill Lynch, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/10/02 266  MOTION for leave to submit proposed order on motion to dismiss first consolidated and amended complaint by Jeffrey K Skilling, Motion Docket Date 5/30/02 [266-1] motion , filed. (ck) [Entry date 05/14/02]
- 5/13/02 252  ORDER granting Claudia Hammerman to appear pursuant to L. R. 1 f/dft's Citigroup, Inc and Salomon smith barney, Inc., entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 253  ORDER granting Jonathan Hurwitz to appear pursuant to L. R. 1 f/dfts Citigroup, inc and Saloman smith Barney, Inc., entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 254  ORDER granting Mark Pomerantz to appear pursuant to L. R. 1 f/dfts Citigroup, Inc and saloman Smith Barney, Inc., entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 255  ORDER granting Robyn Tarnofsky to appear pursuant to L. R. 1 f/dfts citigroup Inc and Saloman smith Barney, Inc, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 256  ORDER granting Michael Gertzman to appear pursuant to L. R. 1 f/dft Citigroup, Inc, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 258  ORDER granting Richard Rosen to appear pursuant to L. R. 1 f/dfts citigroup, Inc and Salomon smith Barney, Inc, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
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- 5/13/02 261  ORDER granting Brad Karp to appear pursuant to L. R. 1 f/dfts Citigroup, Inc and Salomon smith Barney, Inc., entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/14/02]
- 5/13/02 268  MOTION to withdraw motions for appointment of an independant fiduciary for the Enron 401(k) Plan as moot by Pamela M Tittle, Motion Docket Date 6/2/02 [268-1] motion , filed. (ck) [Entry date 05/14/02]
- 5/13/02 273  ORDER granting [266-1] motion for leave to submit proposed order on motion to dismiss first consolidated and amended complaint, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/15/02]

- 5/15/02 274  ORDER granting [268-1] motion to withdraw motions for appointment of an independant fiduciary for the Enron 401(k) Plan as moot; withdrawing [60-1] motion and [62-1] supplemental motion, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&O pursuant to Local Rule 1 for admission pro hac vice of Richard W Clary, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&O pursuant to Local Rule 1 for admission pro hac vice of Julie A North, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&O pursuant to Local Rule 1 for admission pro hac vice of Karin A DeMasi, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&O pursuant to Local Rule 1 for admission pro hac vice of Rachel G Skaistis, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&O pursuant to Local Rule 1 for admission pro hac vice of Margaret K Dooley, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/16/02 275  Certified copy of ORDER extending deadline for J P Morgan Chase & Company to answer lead pltf's amended consolidated complaint to 6/12/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 5/16/02 276  Certified copy of MEMORANDUM AND ORDER denying American National Insurance Company et al's emergency motion for temporary injunction (#422 in H 01-3624) and denying lead pltf's exparte application for a temporary restraining order and order to show cause (#440 in H 01-3624) (re: G-02-0084), entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Edit date 05/16/02]
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- 5/16/02 279  DEFT'S AGREED MOTION for relief to file its motion to dismiss the first consolidated and amended complaint by Anderson Worldwide, filed. (dak) [Entry date 05/21/02]
- 5/16/02 280  DEFT'S MOTION to dismiss the first consolidated and amended complaint by Anderson Worldwide, Motion Docket Date 6/5/02 [280-1] motion, filed. (dak) [Entry date 05/21/02]
- 5/16/02 281  DEFT'S MEMORANDUM by Anderson Worldwide in support of its [280-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 05/21/02]
- 5/16/02 -- SUMMONS issued (dak) [Entry date 05/21/02]
- 5/17/02 282  RETURN OF SERVICE executed as to Anderson Worldwide 4/18/02, filed. (dak) [Entry date 05/21/02]
- 5/20/02 277  ORDER pursuant to L. R. 1 admitting Richard W Clary to represent Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak)
- 5/20/02 278  STIPULATION re: AWSC's motion to file motion to dismiss the first consolidated and amended complaint by Pamela M Tittle, Anderson Worldwide, filed. (dak) [Entry date 05/21/02]















- 5/20/02 283  ORDER pursuant to L. R. 1; Karin A DeMasi is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 284  ORDER pursuant to L. R. 1; Julie A North is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 285  ORDER pursuant to L. R. 1; Rachel G Skaistis is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 286  ORDER pursuant to L. R. 1; Margaret K Dooley is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 -- Rec'd letter from Kathleen P Kelly requesting to be removed from notification by fax, fwd'd information to attorney admissions. (dak) [Entry date 05/22/02]
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- 5/21/02 287  ORDER granting [267-1] motion to substitute attorney Jack O'Neill in place of Jack Nickens for deft Joseph W Sutton; Jason C Norwood is substituted as "of counsel", entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/22/02 288  ORDER pursuant to L. R. 1; Christa M. Anderson is admitted pro hac vice to appear for Andrew Fastow, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (sj) [Entry date 05/23/02]
- 5/22/02 291  ORDER granting [279-1] agreed motion for relief to file its motion to dismiss the first consolidated and amended complaint. Deft AWSC shall file its motion to dismiss the first consolidated and amended complaint by 5/16/02, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/24/02]
- 5/23/02 289  CERTIFICATE OF INTERESTED PARTIES by Merrill Lynch & Co , filed. (ck) [Entry date 05/24/02]
- 5/23/02 290  AGREED MOTION to extend time to answer the amended complaint by Pamela M Tittle, John H Duncan , filed. (ck) [Entry date 05/24/02]
- 5/24/02 292  MOTION to designate Karen Wahle atty-in-charge by Jeffrey K Skilling, Motion Docket Date 6/13/02 [292-1] motion , filed. (ck)
- 5/24/02 -- MAIL RETURNED UNDELIVERABLE as to atty James D Baskin re: [272-1] order; remailed to corrected address. (dak) [Entry date 06/06/02]
- 5/25/02 293  ORDER granting [292-1] motion to designate Karen Wahle atty-in-charge, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/28/02]
- 5/25/02 294  ORDER granting [290-1] agreed motion to extend time to answer the amended complaint reset answer due for 6/15/02 for David B Duncan , entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 05/28/02]
















- 5/25/02 295  ORDER granting Erin Riley to appear pursuant to L. R. 1 for pltf's, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/28/02]
- 5/25/02 296  ORDER granting Derek Loeser pursuant to L. R. 1 for pltf Tittle, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/28/02]
- 5/30/02 297  AMENDMENT to NOTICE of consent to order regarding service of papers and notice of hearings by Joseph Sutton, filed. (dak)
- 6/3/02 298  NOTICE regarding service of papers and notice of hearings by Lou L Pai, filed. (dak)
- 6/4/02 299  DEFT'S CERTIFICATE OF INTERESTED PARTIES by Credit Suisse First, filed. (dak) [Entry date 06/05/02]
- 6/4/02 -- Rec'd & fwd'd to crd: motions & orders for admission pro hac vice by Thomas C Rice, Bruce D Angiolillo, John D Roesser, David J Woll and Jonathan K Youngwood seeking to appear for J P Morgan Chase & Co. (dak) [Entry date 06/05/02]
- 6/5/02 300  Certified copy of ORDER regarding service of paper and notice of hearings via independent website, entered (original in H 01-3624 instrument #819); Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/06/02]
- 6/6/02 302  RESPONSE by Credit Suisse First, Merrill Lynch & Co, Citigroup Inc, J P Morgan Chase Co, Arthur Andersen LLP, et al to pltf's "proposed agreed motion regarding service of papers and notice of hearings via independent website" (instrument #818 in H 01-3624), filed. (dak) [Entry date 06/07/02]
- 6/7/02 301  CERTIFICATE OF INTERESTED PARTIES by Vinson & Elkins LLP, filed. (dak)
- 6/7/02 303  MOTION to set aside 6/5/02 [300-1] order by Credit Suisse First, Merrill Lynch & Co, Citigroup Inc, J P Morgan Chase Co, Arthur Andersen LLP et al, Motion Docket Date 6/27/02 [303-1] motion, filed. (copy only, original filed in H 01-3624 as instrument #826) (dak) [Entry date 06/10/02]
- 6/7/02 304  ORDER OF CONSOLIDATION; the case transferred to this court, H.02-1834, by the MDL Panel is consolidated into lead case H.01-3624 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/10/02] [Edit date 06/12/02]
- 6/10/02 305  Certified copy of ORDER granting depts' [303-1] motion to set aside 6/5/02 [300-1] order; vacating [300-1] order regarding service of papers and notice of hearing via independent website, entered; Parties notified. (signed by Judge Melinda Harmon) (original in H.01-3624 instrument #830) (dak) [Entry date 06/11/02]
- 6/10/02 306  ORDER OF CONSOLIDATION; member case H.02-2160, transferred to this Court pursuant to an MDL transfer order is consolidated into lead case H.01-3913 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]













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- 6/10/02 307  ORDER pursuant to L R 1; Jonathan K Youngwood is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 308  ORDER pursuant to L R 1; Bruce D Angiolillo is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 309  ORDER pursuant to L R 1; David J Woll is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 310  ORDER pursuant to L R 1; John D Roesser is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 311  ORDER pursuant to L R 1; Thomas C Rice is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 313  NUNC PRO TUNC ORDER OF CONSOLIDATION; the case transferred to this court by the MDL Panel, H.02-1834, is consolidated into lead case H.01-3913 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/12/02]
- 6/10/02 -- Consolidated Lead Case; Member case H.02-1834 is consolidated into this case and the member case is administratively closed. (dak) [Entry date 06/12/02]
- 6/10/02 314  TITTLE PLTFS' OVERVIEW MEMORANDUM by Pamela M Tittle et al re: all defts' motions to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]
- 6/10/02 315  The TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to certain defendants' motions to dismiss the ERISA counts of the first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]
- 6/10/02 316  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to Northern Trust Company's [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/13/02]
- 6/10/02 317  SEALED DOCUMENT / supplement to #316 placed in vault, filed. (dak) [Entry date 06/13/02]
- 6/10/02 318  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to defts' motions to dismiss civil Rico claims, filed. (dak) [Entry date 06/13/02]
- 6/10/02 319  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to defts' motions to dismiss state law claims, filed. (dak) [Entry date 06/13/02]

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- 6/10/02 320  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to Worldwide Societe Cooperative's motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]
- 6/10/02 321  APPENDIX of West Law and Lexis cases by Pamela M Tittle et al in support of Tittle Pltfs' oppositions to defts' motions to dismiss the first consolidated complaint (re: [315-1] opposition memorandum, [316-1] opposition memorandum, [318-1] opposition memorandum, [319-1] opposition memorandum, [320-1] opposition memorandum, filed. (in EXPANDEX FOLDER) (dak) [Entry date 06/13/02]
- 6/10/02 322  SEALED DOCUMENT / appendix of exhibits placed in vault, filed. (dak) [Entry date 06/13/02]
- 6/10/02 323  MOTION of the Secretary of Labor for leave to file a brief as Amicus Curiae by Elaine Chao, Motion Docket Date 6/30/02 [323-1] motion, filed. (dak) [Entry date 06/14/02]
- 6/13/02 324  DEFTS' RESPONSE by Philip J Bazelides, Clifford Baxter, Kenneth L Lay, William D Gathman, Robert A Belfer, Jeffrey K Skilling et al to the Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (dak) [Entry date 06/17/02]
- 6/14/02 325  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (part 1 of 2) (dak) [Entry date 06/17/02]
- 6/14/02 325  TITTLE PLTFS' RESPONSE/REPLY by Pamela M Tittle et al to defts' response to [323-1] motion for leave to file a brief as Amicus Curiae, filed. (part 2 of 2) (dak) [Entry date 06/17/02]
- 6/17/02 327  RESPONSE by deft Ken L Harrison to the Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (dak) [Entry date 06/20/02]
- 6/18/02 326  RESPONSE by The Northern Trust to [323-1] motion for leave to file a brief as Amicus Curiae, filed. (ck) [Entry date 06/19/02]
- 6/19/02 328  NOTICE OF DISMISSAL without prejudice as to William D Gathman by plaintiffs Pamela M Tittle et al, filed. (dak)
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- [Entry date 06/20/02]
- 6/19/02 329  NOTICE OF DISMISSAL without prejudice as to Mikie Rath by plaintiffs Pamela M Tittle et al, filed. (dak) [Entry date 06/20/02]
- 6/20/02 330  CERTIFICATE OF INTERESTED PARTIES by J P Morgan Chase Co, filed. (dak)
- 6/21/02 331  UNOPPOSED MOTION to substitute corrected version of memorandum of law in support of its motion to dismiss the action as to it by Merrill Lynch & Co, Motion Docket Date 7/11/02 [331-1] motion, filed. (dak) [Entry date 06/24/02]
- 6/21/02 332  MEMORANDUM OF LAW by Merrill Lynch & Co in support of its [238-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (corrected version) (dak) [Entry date 06/24/02]

- 6/24/02 333  REPLY by Clifford Baxter, Richard B Buy, Mark Frevert et al in support of [265-1] motion to dismiss certain officer defendants, filed. (dak)
- 6/24/02 334  REPLY by Cindy K Olson in support of [234-1] motion to dismiss, filed. (dak)
- 6/24/02 335  REPLY by Richard A Causey in support of [235-1] motion to dismiss, filed. (dak)
- 6/24/02 336  REPLY by defts Enron Savings Admini, Administrative Comm, The Administrative to pltfs' memorandum in opposition to Certain Defendants [269-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 337  DEFT'S REPLY MEMORANDUM by Jeffrey K Skilling in support of [262-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 338  DEFTS' REPLY MEMORANDUM by Vinson & Elkins LLP et al in support of [232-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 339  DEFT'S REPLY MEMORANDUM OF LAW by Lou L Pai in support of [222-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 340  DEFT'S REPLY by Kenneth L Lay to pltfs' responses to [264-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 341  DEFT'S REPLY MEMORANDUM by Ken L Harrison in support of [216-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
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- 6/24/02 342  REPLY by James V Derrick Jr to Tittle pltfs' memorandum in opposition to defts' [233-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 343  REPLY by certain Administrative Committe Defendants: Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to pltfs' opposition to their [269-1] motion to dismiss ERISA claims, filed. (dak) [Entry date 06/25/02]
- 6/24/02 344  REPLY by Michael C Odom to pltfs' opposition to his [210-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 345  REPLY MEMORANDUM OF LAW by deft Merrill Lynch & Co in further support of its [238-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 346  The Outside Director Defendants' REPLY BRIEF by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al in support of their [240-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 347  UNOPPOSED MOTION to substitute corrected version of memorandum of law in support of their motion to dismiss by Citigroup Inc, Salomon Smith Barney, Motion Docket Date 7/14/02 [347-1] motion, filed. (dak) [Entry date 06/25/02]












- 6/24/02 348  MEMORANDUM OF LAW (corrected) by defts Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 349  REPLY BRIEF by defts Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 350  DEFT'S UNOPPOSED MOTION for leave to file and/or substitute corrected motion to dismiss pltfs' first consolidated and amended complaint and brief in support by J P Morgan Chase Co, Motion Docket Date 7/14/02 [350-1] motion, filed. (dak) [Entry date 06/25/02]
- 6/24/02 351  CORRECTED MOTION with brief in support to dismiss pltfs' first consolidated and amended complaint by J P Morgan Chase Co, Motion Docket Date 7/14/02 [351-1] motion, filed. (dak) [Entry date 06/25/02] [Edit date 10/08/02]
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- 6/24/02 352  DEFT'S REPLY BRIEF by J P Morgan Chase Co in further support of its [229-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 353  DEFT'S REPLY MEMORANDUM by Michael J Kopper regarding his [207-1] motion to dismiss for failure to state claims upon which relief can granted, filed. (dak) [Entry date 06/26/02]
- 6/24/02 354  REPLY MEMORANDUM by the Andersen Individual Defendants: Thomas H Bauer, Joseph F Berardino, Debra A Cash, Donald Dreyfus, James A Friedlieb, D Stephen Goddard Jr, Gary B Goolsby, Michael D Jones, Michael M Lowther, John Stewart, William Swanson, Nancy A Temple, Roger Willard (Michael Odom is filing separately) in further support of their [244-1] motion to dismiss, filed. (dak) [Entry date 06/26/02]
- 6/24/02 355  REPLY MEMORANDUM OF LAW by Credit Suisse First in support of [236-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/26/02]
- 6/24/02 356  REPLY BRIEF by Joseph Sutton in support of his [251-1] motion to dismiss, filed. (dak) [Entry date 06/26/02]
- 6/24/02 357  REPLY MEMORANDUM by The Northern Trust to pltfs' memorandum in opposition to [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/26/02]
- 6/24/02 358  APPENDIX by The Northern Trust to [357-1] reply memorandum to pltfs' memorandum in opposition to [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/26/02]
- 6/24/02 359  REPLY MEMORANDUM by Arthur Andersen LLP in further support of its [208-1] motion to dismiss the complaint, filed. (dak) [Entry date 06/26/02]










- 6/24/02 360  DEFT'S REPLY by Andrew S Fastow in support of [244-1] motion to dismiss, filed. (dak) [Entry date 06/26/02]
- 6/24/02 361  DEFT'S REPLY MEMORANDUM by Anderson Worldwide in support of its [280-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 06/26/02]
- 6/27/02 362  ORDER granting Citigroup's [347-1] motion to substitute corrected version of memorandum of law in support of their motion to dismiss; Citigroup's [348-1] memorandum of law in support of its motion to dismiss is substituted for [228-1], entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]
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- 6/27/02 363  ORDER DISMISSING all claim against deft William D Gathmann without prejudice re: [328-1] notice of dismissal, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]
- 6/27/02 364  ORDER granting Merrill Lynch & Co Inc's [331-1] motion to substitute corrected version of memorandum of law in support of its motion to dismiss the action as to it; Merrill Lynch & Co Inc's [332-1] memorandum of law in support of its [238-1] motion to dismiss is substituted for [239-1], entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]
- 6/27/02 -- Rec'd motion & order for admission pro hac vice from Gregory P Joseph seeking to appear for Vinson & Elkins, Ronald T Astin, Joseph Dilg, Michael P Finch & Max Hendrick III, fwd'd to crd. (dak) [Entry date 06/28/02]
- 6/28/02 366  MOTION to strike [358-1] the exhibits to Northern trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment by Pamela M Tittle, Motion Docket Date 7/18/02 [366-1] motion , filed. (ck) [Entry date 07/02/02]
- 7/1/02 365  ANSWER to Complaint by David B Duncan, filed. jury demand (ck) [Entry date 07/02/02]
- 7/3/02 367  ORDER of dismissal without prejudice of deft Mikie Rath, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 07/08/02]
- 7/3/02 368  ORDER granting [350-1] motion for leave to file and/or substitute corrected motion to dismiss pltf's first consolidated and amended complaint. the Clerk of court is to substitute J.P. Morgan chase & Co.'s motion to dismiss pltf's first consolidated and amended complaint and brief in support, with J.P. Morgan Chase & Co.'s corrected motion to dismiss pltf's first consolidated and amended complain and brief in support, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 07/08/02]
- 7/3/02 369  ORDER granting Gregory joseph to appear pursuant to L. R. 1 for deft's Vinon and Elkins LLP, Ronald Astin, joseph Dilg, Michael finch and Maxwell Hendrick, III, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 07/08/02]
- 7/8/02 -- Rec'd Proposed Order Re: Motion to Strike Improper Documents; fwd to Judge (ks) [Entry date 07/09/02]










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- 7/10/02 371  MEMORANDUM by Pamela M Tittle et al in opposition to Anderson - UK's motion to dismiss the first consolidated and amended complaint (filed in H 01-3624 instrument #701), filed. (dak) [Entry date 07/15/02] [Edit date 07/16/02]
- 7/11/02 370 MOTION to dismiss the first consolidated and amended complaint by Enron Corp, Motion Docket Date 7/31/02 [370-1] motion, filed. (hl) [Entry date 07/12/02]
- 7/12/02 372  MOTION to quash or modify third party subpoena served on equiserve by Equiserve, Motion Docket Date 8/1/02 [372-1] motion, filed. (dak) [Entry date 07/15/02]
- 7/12/02 373  RESPONSE by The Northern Trust to pltfs' [366-1] motion to strike ("improper documents") [358-1] the exhibits to Northern trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment, filed. (dak) [Entry date 07/16/02]
- 7/12/02 374  TITTLE PLTFS' MOTION for a limited production of documents produced by Enron and other defendants and persons to government investigators by Pamela M Tittle et al, Motion Docket Date 8/1/02 [374-1] motion, filed. (dak) [Entry date 07/16/02]
- 7/16/02 375  TITTLE PLTFS' MOTION for leave to file reply to the Northern Trust Company's response to pltfs' motion to strike "improper documents" by Pamela M Tittle et al, Motion Docket Date 8/5/02 [375-1] motion, filed. (dak) [Entry date 07/17/02]
- 7/16/02 376  REPLY by Pamela M Tittle et al to The Northern Trust Company's response to [366-1] motion to strike ("improper documents")[358-1] the exhibits to Northern Trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment, filed. (dak) [Entry date 07/17/02]
- 7/17/02 377  TITTLE PLTFS' MOTION for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 8/6/02 [377-1] motion, filed. (dak)
- 7/26/02 378  RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre in opposition to Equiserve's [372-1] motion to quash or modify third party subpoena, filed. (dak)
- 7/29/02 -- Rec'd letter to Judge from attorney Kathy Patrick re: motion to quash filed by Equiserve, fwd'd to crd. (dak)
- 7/29/02 379  PLTFS' MOTION for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 8/18/02 [379-1] motion, filed. (dak) [Entry date 07/30/02]
- 7/30/02 -- Rec'd motion and order for admission pro hac vice by Robert C Weisz and Alyssa A Qualls seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak) [Entry date 08/07/02]

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- 7/31/02 380  ORDER granting the Secretary of Labor's (Elain Chao's) [323-1] motion for leave to file a brief as Amicus Curiae; responses due within 14 days of the Secretary's filing, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/31/02 381  TITTLE PLTFS' OPPOSITION by Pamela M Tittle et al to the Enron Corp's [370-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 08/01/02]
- 8/1/02 382  DEFT'S OPPOSITION by Rebecca Mark-Jusbasche to Tittle Pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak)
- 8/1/02 383  OPPOSITION by Enron Corp to Tittle Pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak)
- 8/1/02 384  ORDER that all firms having more than one attorney appearing in the consolidated actions shall, within 20 days, by means of a letter to the Clerk of the Court, designate one lawyer in the firm to receive a copy of all court orders, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 8/1/02 385  THE OUTSIDE DIRECTOR DEFTS' OPPOSITION by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Joe H Foy, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre to Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 386  JOINDER in other defts' OPPOSITION by Arthur Andersen LLP to Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
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- 8/1/02 387  INVESTMENT BANK DEFTS' MEMORANDUM by Merrill Lynch & Co, Credit Suisse First, Salomon Smith Barney, J P Morgan Chase Co in opposition to the Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 388  DEFT'S OPPOSITION by Andrew S Fastow to Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 389  OPPOSITION by Vinson & Elkins LLP to the Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 390  THE OUTSIDE DIRECTORS' RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan et al in opposition to the Tittle pltfs' [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/02/02]













- 8/2/02 -- Rec'd copy of letter to Judge Harmon from Kathy D Patrick, atty representing the Outside Directors of Enron Corporation and as counsel for the Enron Officer Group, Rebecca Mark-Jusbache and Jeffrey K Skilling, requesting entry of order modifying the service requirements in this case, fwd'd to file. (dak) [Entry date 08/07/02]
- 8/5/02 -- Rec'd motion and order for admission pro hac vice by deft J P Morgan Chase & Co for Christopher M Caparelli, Pieter H B Van Tol, Nihara K Choudhri, William Tong, George S Wang and Jill M O'Tolle (all of Simpson Thacher & Bartlett), fwd'd to crd. (dak) [Entry date 08/07/02]
- 8/6/02 391  DEFT'S OPPOSITION by Jeffrey K Skilling to the Tittle plths' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/07/02]
- 8/6/02 -- Rec'd motion and order for admission pro hac vice by Margaret E McGuinness seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak) [Entry date 08/07/02]
- 8/7/02 392  Certified copy of ORDER REGARDING WEBSITE, the Court finds the website created at the request of Milberg Weiss (<http://www.es13624.com>) and favored by the majority to be the better choice and the Court's order entered 6/6/02 (instrument #819 in H.01-3624) is reinstated and effective as of this date, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
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- 8/8/02 393  DEFT'S RESPONSE by Michael J Kopper in opposition to Tittle plths' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/09/02]
- 8/8/02 394  DEFT'S RESPONSE by Kenneth L Lay in opposition to Tittle plths' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/09/02]
- 8/8/02 395  MOTION and ORDER pursuant to L R 1; Alyssa A Qualls is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 396  MOTION and ORDER pursuant to L R 1; Robert C Weisz is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 397  MOTION and ORDER pursuant to L R 1; Margaret E McGuinness is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 413  Copy of ORDER pursuant to L R 1; Christopher M Caparelli is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 414  Copy of ORDER pursuant to L R 1; Pieter H B Van Tol is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]












- 8/8/02 415  Copy of ORDER pursuant to L R 1; Nihara K Choudhri is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 416  Copy of ORDER pursuant to L R 1; William M Tong is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 417  Copy of ORDER pursuant to L R 1; George S Wang is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
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- 8/8/02 418  Copy of ORDER pursuant to L R 1; Jill M O'Toole is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/9/02 -- Rec'd letter to Judge Harmon from atty Kathy Patrick re: Equiserve motion to quash, fwd'd to crd. (dak) [Entry date 08/12/02]
- 8/13/02 398  NOTICE of Hearing: hearing set for 2:00 8/15/02 before Judge Melinda Harmon on Lead Plaintiff's emergency motion for a temporary restraining order and order to show cause re: preliminary injunction enjoining distribution of assets to Andersen's partners, filed. (lt)
- 8/13/02 -- Rec'd motion and order for admission pro hac vice from Joseph R Wallin seeking to appear for Credit Suisse First Boston, fwd'd to crd. (dak) [Entry date 08/14/02]
- 8/13/02 -- Rec'd motion and order to for admission pro hac vice from Melissa J Bailey seeking to appear for Credit Suisse First Boston, fwd'd to crd. (dak) [Entry date 08/14/02]
- 8/13/02 400  REPLY by Enron Corp in support of its [370-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 08/15/02]
- 8/14/02 -- Rec'd motion and order for admission pro hac vice by Todd A Kipnes seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak) [Entry date 08/15/02]
- 8/14/02 399  JOINT MOTION for modification of scheduling order by Tittle Plaintiffs (Pamela M Tittle et al), Investment Bank Defendants (Merrill Lynch & Co, J P Morgan Chase Co, Credit Suisse First, Citigroup Inc, Salomon Smith Barney), filed. (dak) [Entry date 08/15/02]
- 8/14/02 401  Tittle pltf's MOTION for leave to file reply in support of motion for judicial notice of the Senate Report on the role of The Board of Directors in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 9/3/02 [401-1] motion, filed. (dak) [Entry date 08/15/02]
- 8/14/02 402  TITTLE PLTFS' REPLY by Pamela M Tittle et al in support of [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/15/02]















- 8/15/02 403  MOTION and ORDER pursuant to L R 1; Todd A Kipnes is admitted pro hac vice to appear for Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/16/02]
- 8/15/02 406  LETTER to Judge from Kathy Patrick announcing that parties have worked out issues in #372 (Equiserve's motion to quash the subpoena). (dak) [Entry date 08/20/02]
- 8/19/02 404  MEMORANDUM by Investment Bank Defendants (Merrill Lynch & Co, J P Morgan Chase Co, Citigroup Inc, Salomon Smith Barney, Credit Suisse First) in opposition to pltfs' [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/20/02]
- 8/19/02 405  ORDER granting Tittle Pltfs' and Investment Bank Defts' [399-1] joint motion for modification of scheduling order; deadline for depositions of proposed class representatives set for 9/13/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 407  AGREED ORDER re: agreed document protocol, all documents produced by Equiserve shall be treated as confidential by the parties; mootng Equiserve's [372-1] motion to quash or modify third party subpoena, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 408  ORDER pursuant to L R 1; Joseph R Wallin is admitted pro hac vice to represent Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 409  ORDER pursuant to L R 1; Melissa J Baily is admitted pro hac vice to represent Credit Suisse First Boston, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 410  OUTSIDE DIRECTORS' MOTION for leave to file sur-reply in opposition to Tittle Pltfs' request for judicial notice of subcommittee report by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, Motion Docket Date 9/8/02 [410-1] motion, filed. (dak) [Entry date 08/21/02]
- 8/19/02 411  OUTSIDE DIRECTORS' SUR-REPLY by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre to Tittle Pltfs' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/21/02]
- 8/19/02 412  RESPONSE by Outside Directors (Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre) in opposition to (Tittle Pltfs') [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/21/02]












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8/21/02	--		Rec'd motion & order for admission pro hac vice by Norman L Eisen seeking to appear for Lou L Pai, fwd'd to crd. (dak)
8/21/02	--		Rec'd motion & order for admission pro hac vice by Amy McNamer seeking to appear for Lou L Pai, fwd'd to crd. (dak)
8/23/02	419		TITTLE PLTFS' MOTION for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims by Pamela M Tittle et al, Motion Docket Date 9/12/02 [419-1] motion, filed. (dak) [Entry date 08/26/02]
8/23/02	420		TITTLE PLTFS' SUPPLEMENTAL [318-1] memorandum in opposition to defts' motion to dismiss RICO Claims by Pamela M Tittle et al, filed. (dak) [Entry date 08/26/02]
8/26/02	422		MOTION and ORDER pursuant to L R 1; Norman L Eisen is admitted pro hac vice to represent Lou L Pai, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/29/02]
8/26/02	423		MOTION and ORDER pursuant to L R 1; Amy M McNamer is admitted pro hac vice to represent Lou L Pai, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/29/02]
8/28/02	421		RESPONSE by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III to the Tittle Pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 08/29/02]
8/30/02	424		BANK DEFTS' OPPOSITION by Credit Suisse First, J P Morgan Chase Co, Merrill Lynch & Co, Citigroup Inc, Salomon Smith Barney to pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak)
8/30/02	425		BRIEF opposing the motions to dismiss by the Secretary of Labor as amicus curiae (Elaine Chao), filed. (dak) [Entry date 09/03/02]
9/3/02	426		AMENDED BRIEF opposing the motions to dismiss by the Secretary of Labor (Elaine Chao) as amicus curiae; amends [425-1], filed. (dak) [Entry date 09/04/02]
9/3/02	427		The Outside Directors' EMERGENCY MOTION to compel witnesses to appear for deposition as noticed in Houston, Texas by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Ken L Harrison, Robert K Jaedicke, Kenneth L Lay, Charles A LeMaistre, Motion Docket Date 9/23/02 [427-1] motion, filed. (dak) [Entry date 09/04/02]
			MEDIAT LEAD
9/4/02	428		MEMORANDUM by Arthur Andersen LLP and Andersen individual defts: Joseph F Berardino, Donald Dreyfus, James A Friedlieb, Gary B Goolsby, Michael D Jones, John Stewart, William Swanson, Thomas H Bauer, Debra A Cash, D Stephen Goddard Jr, Michael M Lowther, Michael C Odom, Nancy A Temple, Roger Willard in response to pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 09/06/02] [Edit date 09/06/02]








- 9/5/02 430  RESPONSE by the Bank defts: Credit Suisse First, J P Morgan Chase Co, Merrill Lynch & Co, Citigroup Inc, Salomon Smith Barney to the Outside Directors' emergency [427-1] motion to compel witnesses to appear for deposition as noticed in Houston, Texas, filed. (dak) [Entry date 09/06/02]
- 9/6/02 429  CERTAIN DIRECTOR DEFTS' RESPONSE by Rebecca Mark-Jusbasche et al to Tittle Pltfs' [420-1] supplement to [318-1] memorandum in opposition to defts' motions to dismiss RICO claims, filed. (dak)
- 9/6/02 431  LETTER notice of settlement re: Outside Directors' emergency motion to compel, filed. (dak)
- 9/6/02 432  WITHDRAWAL and NOTICE of withdrawal of Outside Directors' [427-1] emergency motion to compel witnesses to appear for deposition as noticed in Houston, Texas by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, filed. (dak)
- 9/6/02 433  OPPOSITION by Certain Director defts, Rebecca Mark-Jusbasche, Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Joe H Foy, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre, John Mendelsohn, Jerome J Meyer, Paulo V Ferraz Pereira, Frank Savage, Charles Walker, John Wakeham, Herbert S Winokur, Ken L Harrison, to Tittle pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 09/09/02]
- 9/11/02 434  TITTLE PLTFS' MOTION for leave to file response to defts' opposition to pltfs' supplemental memorandum in opposition to defts' motion to dismiss RICO claims by Pamela M Tittle et al, Motion Docket Date 10/1/02 [434-1] motion, filed. (dak) [Entry date 09/12/02]
- 9/11/02 435  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to defts' opposition to pltfs' supplemental memorandum in opposition to defts' motion to dismiss RICO claims, filed. (dak) [Entry date 09/12/02]
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- 9/12/02 436  DEFT'S OPPOSITION by Jeffrey K Skilling to Tittle pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak)
- 9/13/02 437  DEFT'S RESPONSE by Kenneth L Lay to the Secretary of Labor's amicus curiae [425-1] brief, filed. (dak)
- 9/13/02 439  RESPONSE of ten committee members by Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing motions to dismiss, filed. (dak) [Entry date 09/18/02]
- 9/13/02 440  RESPONSE by Cindy K Olson to the Secretary of Labor's [426-1] amended amicus curiae brief, filed. (dak) [Entry date 09/18/02]
- 9/13/02 441  BRIEF by The Northern Trust in response to [426-1] amended brief of the Secretary of Labor as amicus curiae, filed. (dak) [Entry date 09/18/02]

- 9/13/02 442  The compensation committee defts' RESPONSE by Norman P Blake Jr, John H Duncan, Robert K Jaedicke, Charles A LeMaistre to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing the motions to dismiss, filed. (dak) [Entry date 09/18/02]
- 9/13/02 443  THE TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to the Secretary of Labor's amicus curiae [425-1] brief opposing the motions to dismiss the ERISA counts of the first consolidated and amended complaint, filed. (dak) [Entry date 09/18/02]
- 9/16/02 444  MOTION for limited modification of scheduling order by Pamela M Tittle et al, Motion Docket Date 10/6/02 [444-1] motion, filed. (dak) [Entry date 09/18/02]
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- 9/17/02 438  MEMORANDUM AND ORDER denying Fastow's motion to reconsider Court's Order of Jan 8, 2002 (#257 in H.01-3624); denying Harrison's motion to reconsider Court's Order of Jan 8, 2002 (#261 in H.01-3624); denying the Outside Directors' motion to reconsider Court's Order of Jan 8, 2002 (#266 in H.01-3624); denying Amalgamated Bank's motion to lift the discovery stay filed as a supplemental brief (#180 in H.01-3624) and motion to lift the discovery stay filed as a second supplemental brief (#251 in H.01-3624); denying Amalgamated Bank & the Regents' motion for an order granting particularized expedited discovery from Enron Executives (#259 in H.01-3624) and denying the Tittle, Rinard and Kemper pltfs' [77-1] motion for a preliminary order freezing and imposing a constructive trust over individual defts assets and limited expedited discovery those assets, entered. Parties notified. (signed by Judge Melinda Harmon) (dak)
- 9/19/02 445  ORDER granting the Tittle pltfs' [444-1] motion for limited modification of scheduling order; setting deadline for the deposition of class representative Dan Shultz as 9/20/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 9/23/02 446  NOTICE of attorney substitution for John L Moore, Linda Bryant; terminated attorney William Charles Slusser for Linda Bryant, attorney William Charles Slusser for John L Moore and added Andrew M Schatz. (dak) [Entry date 09/24/02]
- 9/26/02 -- PLTFS' JOINT MOTION for entry of order establishing document depository by lead pltf in Newby (Univ of California) and the Tittle pltfs (Pamela M Tittle et al), filed in H.01-3624 as instrument #1041. (dak) [Entry date 10/23/02]
- 10/2/02 447  MOTION for class certification by Pamela M Tittle, Motion Docket Date 10/22/02 [447-1] motion, filed. (hl)
- 10/2/02 448  MEMORANDUM by Pamela M Tittle in support of [447-1] motion for class certification, filed (hl)
- 10/2/02 449  DECLARATION by Betty J Clark Re: [447-1] motion for class certification, filed. (hl)
- 10/2/02 450  DECLARATION by Steve Lacey Re: [447-1] motion for class certification, filed. (hl)
- 10/2/02 451  DECLARATION by Thomas O Padgett Re: [447-1] motion for class certification, filed. (hl)







10/2/02	452		DECLARATION by Charles Prestwood Re: [447-1] motion for class certification , filed. (hl)	
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10/2/02	453		DECLARATION by Dan Schultz Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	454		DECLARATION by Catherine Stevens Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	455		DECLARATION by Gary S Dreadin Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	456		DECLARATION of Fannette Perry Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	457		DECLARATION fo Janice Farmer Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	458		DECLARATION of Service by E-Mail, Facsimile, UPS or www.esl3624.com web site Re: [447-1] motion for class certification , filed. (hl)	
10/2/02	459		DECLARATION of Steve W. Berman Re: [447-1] motion for class certification , filed. (This document is in brown expandable folder.) (hl)	
10/2/02	460		APPENDIX by Pamela M Tittle to [447-1] motion for class certification , filed. (hl) [Entry date 10/03/02]	
10/7/02	461		Copy of ORDER re: lead pltfs' joint motion to enter order establishing document depository (#1041 in H.01-3624); opposing parties to file objections to the motions within 5 days of receipt of this order, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/08/02]	
10/8/02	462		MOTION for Donald J Myers, Douglas K Spaulding and Michael B Richman to appear pro hac vice and designation of Donald J Myers as attorney-in-charge by American Bankers as amicus curiae, Motion Docket Date 10/28/02 [462-1] motion, filed. (dak)	
10/8/02	463		MOTION for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus curiae opposing the motion to dismiss by American Bankers, Motion Docket Date 10/28/02 [463-1] motion, filed. (dak)	
10/8/02	464		BRIEF in response to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing the motions to dismiss by American Bankers as amicus curiae, filed. (dak)	
10/8/02	465		MOTION for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss by SPARK Institute, Motion Docket Date 10/28/02 [465-1] motion, filed. (dak)	
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10/8/02	466		Amicus Curiae BRIEF by SPARK Institute in support of deft Northern Trust Company's [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak)	



- 10/10/02 467  PLTFS' RESPONSE by Pamela M Tittle et al in opposition to SPARK Institutes' [465-1] motion for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss, American Bank Association's [463-1] motion for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus opposing the motion to dismiss, filed. (dak) [Entry date 10/15/02]
- 10/10/02 468  DECLARATION OF SERVICE by Pamela M Tittle et al re: [467-1] response in opposition, filed. (dak) [Entry date 10/15/02]
- 10/14/02 469  ORDER granting [462-1] motion for Donald J Myers, Douglas K Spaulding and Michael B Richman to appear pro hac vice on behalf of the American Bankers Association as amicus curiae, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/16/02]
- 10/15/02 470  REPLY by American Bankers to the Tittle pltfs' opposition to [463-1] motion for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus curiae opposing the motion to dismiss, filed. (dak) [Entry date 10/16/02]
- 10/15/02 -- THE BANKS' JOINDER by Bank of America Corp, Barclays PLC, Canadian Imperial, Citigroup Inc et al in support of pltfs' [0-1] joint motion for entry of order establishing document depository, filed in H.01-3624 as instrument #1077. (dak) [Entry date 10/23/02]
- 10/21/02 471  Certified copy of ORDER OF CONSOLIDATION; the member case H.02-3942 (transferred to this Court from USDC SDNY {case # 01-CV-11240}), is consolidated into lead case H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/22/02]
- 10/21/02 472  DEFT'S RESPONSE by Ken L Harrison to the Banks' [0-1] joinder (#1077 in H.02-3624) in pltfs' [0-1] joint motion for entry of order establishing document depository (#1041 in H.02-3624), filed. (dak) [Entry date 10/23/02]
- 10/21/02 473  MOTION for Stephen M Saxon to appear pro hac vice by SPARK Institute, Motion Docket Date 11/10/02 [473-1] motion, filed. (part 1 of 2) (dak) [Entry date 10/23/02]
- 10/21/02 473  DESIGNATION by SPARK Institute designating Stephen M Saxon as attorney in charge, filed. (part 2 of 2) (dak) [Entry date 10/23/02]
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- 10/21/02 474  REPLY by SPARK Institute to pltfs' opposition to the SPARK Institute's [465-1] motion for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss, filed. (dak) [Entry date 10/23/02]
- 10/21/02 475  Notice of change of address by Lee Squitieri of Squitieri & Fearon LLP, filed. (dak) [Entry date 10/23/02]
- 10/21/02 476  Certified copy of ORDER OF CONSOLIDATION; the member case H.02-3754 (transferred to this Court from USDC EDTX / Texarkana {case # 02-CV-30}), is consolidated into lead case H.01-3913; pltfs' motions (in H.02-3754) are denied: motion for class certification and motion to enter pretrial order number 1, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/24/02]

10/21/02	--		Consolidated Lead Case; Member case H.02-3754 (transferred from USDC EDTX/Texarkana case # 02-CV-30) (dak) [Entry date 10/24/02]
10/28/02	477		ORDER granting SPARK Institute's [473-1] motion for Stephen M Saxon to appear pro hac vice, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
10/28/02	478		AGREED MOTION to remove Hewitt Associates from case docket by Hewitt Associates, filed. (dak) [Entry date 10/30/02]
10/30/02	479		ORDER granting pltfs' [0-1] joint motion for entry of order establishing document depository; Harrison's and Kopper's objections are overruled, the objection and request for clarification of order by Fleming and Associates is overruled, entered; Parties notified. (signed by Judge Melinda Harmon) (copy only, original in H 01-3624 #1115) (dak) [Entry date 10/31/02]
10/30/02	480		ORDER ESTABLISHING DOCUMENT DEPOSITORY, entered; Parties notified. (signed by Judge Melinda Harmon) (copy only, original in H 01-3624 #1116) (dak) [Entry date 10/31/02]
10/30/02	481		TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (copy only) (dak) [Entry date 10/31/02]
10/31/02	482		NOTICE OF WITHDRAWAL of named plaintiffs Shelly Farias, Paula H Young, Linda Bryant, filed. (dak) [Entry date 11/01/02]
10/31/02	483		DECLARATION OF SERVICE by Carrie Scheafer for Shelly Farias et al re: [482-1] notice of withdrawal of named pltfs, filed. (dak) [Entry date 11/01/02]
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10/31/02	485		RESPONSE by Michael J Kopper to Tittle pltfs' [447-1] motion for class certification, filed. (lj) [Entry date 11/01/02]
11/1/02	484		DEFTS' MEMORANDUM OF LAW by Vinson & Elkins LLP in opposition to pltfs' [447-1] motion for class certification, filed. (dak)
11/1/02	486		RESPONSE and MEMORANDUM OF LAW by The Northern Trust to the Tittle Pltfs' [447-1] motion for class certification and memorandum in support, filed. (dak) [Entry date 11/04/02]
11/1/02	487		APPENDIX I by The Northern Trust to [486-1] response and memorandum of law to the Tittle Pltfs' motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/04/02]
11/1/02	488		APPENDIX II by The Northern Trust to [486-1] response and memorandum of law to the Tittle Pltfs' motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/04/02]

- 11/1/02 489  DEFT'S RESPONSE by Kenneth L Lay to Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 490  APPENDIX by Kenneth L Lay to defts' [489-1] response to Tittle Plts' motion for ERISA-based class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 491  MEMORANDUM by the bank defts, J P Morgan Chase Co, Credit Suisse First, Citigroup Inc, Salomon Smith Barney, Merrill Lynch & Co, in opposition to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 492  RESPONSE by Enron Corp to pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 493  DEFT'S RESPONSE by Rebecca Mark-Jusbasche to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 494  DEFT'S JOINDER by Cindy K Olson in the responses of Kenneth L Lay and the Committee defts to Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 495  RESPONSE by Committee Defts, Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]

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- 11/1/02 496  PLTFS' AMENDED RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (copy only) (dak) [Entry date 11/04/02]
- 11/1/02 497  AGREED ORDER granting [478-1] agreed motion to remove Hewitt Associates from case docket, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/04/02]
- 11/1/02 498  THE OUTSIDE DIRECTOR DEFTS' SUPPLEMENTAL RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/06/02]
- 11/1/02 499  CERTAIN DEFTS' RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al, Lou L Pai, Joseph Sutton, Kenneth L Lay et al to the Tittle Pltfs' [447-1] motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/06/02]
- 11/4/02 500  ORDER striking the Tittle pltfs' [481-1] response; no original pleading filed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/06/02]
- 11/5/02 502  DEFT'S JOINDER by Andrew S Fastow in certain defts' response to the Tittle pltfs' [447-1] motion for class certification of RICO and Texas Common Law Claims, filed. (dak) [Entry date 11/08/02]

- 11/7/02 501  PLTFS' AMENDED RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (dak) [Entry date 11/08/02]
- 11/8/02 503  NOTICE and ORDER that counsel shall review their filed pleadings in H.01-3913 and H.01-3624 and refile any erroneously filed documents in the correct case; deadlines are extended for 2 weeks from entry of this order for refiled pleadings. All future pleadings shall be filed in the action to which they relate with the appropriate case number, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)